2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# N06000005051

Entity Name: BOUCHELLE ISLAND XXXI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3424 S. ATLANTIC AVE.
DAYTONA BCH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

285 W. DUNDEE
PALATINE, IL 60074

New Mailing Address:

FEI Number: 14-1962472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIMUCCI, ANTHONY
3424 S. ATLANTIC AVE.
DAYTONA, FL 32188 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DIMUCCI, ANTHONY
Address: 285 W. DUNDEE RD.
City-St-Zip: PALATINE, IL 60067

Title: D ( ) Delete
Name: VIHLEN, SID
Address: 200 N. PARK AVE., SUITE 200
City-St-Zip: SANFORD, FL 32771

Title: D ( ) Delete
Name: LECLAIRE, CORINNE
Address: 3424 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY DIMUCCI DIR 04/17/2009
Electronic Signature of Signing Officer or Director Date