2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005051

Feb 18, 2011 Secretary of State

US

Entity Name: BOUCHELLE ISLAND XXXI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3424 S. ATLANTIC AVE 51 DUNLAWTON AVE DAYTONA BEACH SHORES, FL 32118 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

285 W. DUNDEE PALATINE, IL 60074

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMUCCI, ANTHONY DIMUCCI, ANTHONY 3424 S. ATLANTIC AVE 51 DUNLÁWTON AVE DAYTONA BEACH SHORES, FL 32188 US PORT ORANGE, FL 32128

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: 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIMUCCI, ANTHONY Name: Address: 285 W. DUNDEE RD. City-St-Zip: PALATINE, IL 60067

Title:

Name: VIHLEN, SID

Address: 200 N. PARK AVE., SUITE 200

City-St-Zip: SANFORD, FL 32771

Title:

LECLAIRE, CORINNE Name: Address: 51 DUNLAWTON AVE. City-St-Zip: PORT ORANGE, FL 32128

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY DIMUCCI D 02/18/2011