

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005656

FILED
Jan 30, 2009
Secretary of State

Entity Name: BOCA VISTA HARBOR MOORINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13413 GASPARILLA ROAD UNIT 401
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

508 N. INDIANA AVE.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-5077691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, LETETIA M
508 N INDIANA AVE
ENGLEWOOD, FL 39223 US

Name and Address of New Registered Agent:

MERCIER, LETETIA M
508 N INDIANA AVE
ENGLEWOOD, FL 34223 US

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: LETETIA M MERCIER

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLAUBERT, MICHAEL
Address: 95 TEDDINGTON WAY
City-St-Zip: LACONIA, NH 03246

Title: DV () Delete
Name: COOK, ROBERT
Address: 2745 BURLINGTON DRIVE
City-St-Zip: HICKORY CORNERS, MI 49060

Title: DST () Delete
Name: MERCIER, LETETIA
Address: 508 N INDIANA
City-St-Zip: ENGLEWOOD, FL 49060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: MERCIER, LETETIA
Address: 508 N INDIANA
City-St-Zip: ENGLEWOOD, FL 34223

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: LETETIA M MERCIER

S/T

01/30/2009

Electronic Signature of Signing Officer or Director

Date