2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE

Aug 03, 2007 8:00 am Secretary of State DOCUMENT # N06000006660 08-03-2007 90020 045 ****61.25 BOCA CIEGA SHORES CONDOMINIUM ASSOCIATION. Principal Place of Business Mailing Address 4986 ANNISTON CIRCLE 4986 ANNISTON CIRCLE TAMPA, FL 33647 **TAMPA, FL 33647** 2. Principal Place of Business - No P.O. Box # Mailing Address 245 104th 250 104th Suite, Apt. #, etc Suite, Apt. #, etc 07202007 CR2E037 (12/06) Applied For City & State City & State 4 FELNumber IVEASUre 5626333559 re asure sland. Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELKINS, MICHAEL L ESQ Street Address (P.O. Box Number is Not Acceptable) CORCORAN & ELKINS, LLP 100 SOUTHEAST THRID AVE STE 1910 FORT LAUDERDALE, FL 33394 164th 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 14, 2007 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP ☐ Delete TITLE TITLE Change ☐ Addition NAME MINCBERG, DAVID NAME STREET ADDRESS 4986 ANNISTON CIRCLE STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete DATE ☐ Change Addition WEITZMAN, HOWARD R NAME NAME STREET ADDRESS 2443 WEST 16TH STREET #4 STREET ADDRESS CHICAGO, IL 60608 CITY-ST-ZIP CITY-ST-7IP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition POWERS, HOWARD 2443 WEST 16TH STREET #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60608 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true a of the corporation or the rec-

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