2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006660

FILED Mar 19, 2009 Secretary of State

Entity Name: BOCA CIEGA SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:		New Principal Place of Business:	
245 104TH AVE TREASURE ISLAND, FL	. 33706		
Current Mailing Address:		New Mailing Address:	
250 104TH AVE TREASURE ISLAND, FL	. 33706		
FEI Number: 56-2632559	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:

SUE LAMONT, LAMONT MANAGEMENT 250 104TH AVE TREASURE, FL 33706 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 WEITZMAN, HOWARD R
 Name:
 WEITZMAN, HOWARD R

 Address:
 2443 WEST 16TH STREET #4
 Address:
 2443 WEST 16TH STREET #4

 City-St-Zip:
 CHICAGO, IL 60608
 City-St-Zip:
 CHICAGO, IL 60608

Title:ST () DeleteTitle:S (X) Change () AdditionName:POWERS, HOWARDName:POWERS II, HOWARDAddress:2443 WEST 16TH STREET #4Address:2443 WEST 16TH STREET #4

City-St-Zip: CHICAGO, IL 60608 City-St-Zip: CHICAGO, IL 60608

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 WEITZMAN, ARDEN

 Address:
 Address:
 2443 WEST 16TH STREET #4

 City-St-Zip:
 City-St-Zip:
 CHICAGO, IL 60608

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: HOWARD POWERS II S 03/19/2009