

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006660

FILED
Feb 26, 2010
Secretary of State

Entity Name: BOCA CIEGA SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

245 104TH AVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

250 104TH AVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 56-2632559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUE LAMONT, LAMONT MANAGEMENT
250 104TH AVE
TREASURE, FL 33706 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: PD
Name: CHARLES, MIKE
Address: 1015 EAST MLK BLVD
City-St-Zip: TAMPA, IL 33603

Title: T
Name: POWERS II, HOWARD
Address: P.O. BOX 87655
City-St-Zip: CHICAGO, IL 60608

Title: SVP
Name: TERRY, FRANK
Address: C/O FORT APACHE 18-15 MAPLE AVE
City-St-Zip: FAIR LAWN, NJ 07410

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: MIKE CHARLES

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date