

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008188

FILED
Mar 06, 2009
Secretary of State

Entity Name: BOCA LAGO AT VIVANTE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983 US

New Mailing Address:

PO BOX 380758
MURDOCK, FL 33938 US

FEI Number: 20-5505203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATEWAY MANAGEMENT, INC
1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983 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: PTD () Delete
Name: BOXER, BOB
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: VPD () Delete
Name: STEPHAN, JOHN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: SD () Delete
Name: MESSMER, KATHLEEN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BOB BOXER

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date