2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008997

FILED Apr 18, 2008 Secretary of State

Entity Name: BOUGAINVILLEA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2033 MAIN STREET SUITE 600 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2033 MAIN STREET SUITE 600 SARASOTA, FL 34237

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSICK, ROBERT E 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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:

Cleater in Circulate of Devictor of Accept

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PTD () DeleteTitle:PTD (X) Change () AdditionName:GIDDINGS, MARVIN M.D.Name:GIDDINGS, MARVIN M.D.Address:POST OFFICE BOX 10229Address:4050 NE 27TH TERRACECity-St-Zip:POMPANO BEACH, FL 33061City-St-Zip:LIGHTHOUSE POINT, FL 33064

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

Name: GIDDINGS, JANE H Name: GIDDINGS, JANE H

Address: POST OFFICE BOX 10229 Address: 4050 NE 27TH TERRACEPOST OFFICE BOX 10229

City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete Title: () Change () Addition

 Name:
 MILLER, CELIA
 Name:

 Address:
 POST OFFICE BOX 10229
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33061
 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: MARVIN A GIDDINGS PTD 04/18/2008