2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011552

FILED Feb 14, 2009 Secretary of State

Entity Name: GATES AT BOCA CIEGA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PETROS MANAGEMENT & DEVELOPMENT, LLC

16512 TURNBURY OAK DRIVE

ODESSA, FL 33556

Current Mailing Address:

PETROS MANAGEMENT & DEVELOPMENT, LLC 16512 TURNBURY OAK DRIVE

ODESSA, FL 33556

FEI Number: 20-8606704

FEI Number Applied For ()

FEI Number Not Applicable ()

ODESSA, FL 33556

New Mailing Address:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUS, WALID S

13711 GULF BLVD.

MADEIRA BEACH, FL 33708 US Name and Address of New Registered Agent:

PETROS MANAGEMENT & DEVELOPMENT, LLC

PETROS MANAGEMENT & DEVELOPMENT LLC

PETRUS, WALID S 16512 TÚRNBURY OAK DR ODESSA, FL 33556

New Principal Place of Business:

13711 & 13713 GULF BLVD

16512 TRUNBURY OAK DR

MADEIRA BEACH, FL 33708

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: WALID S PETRUS

02/14/2009 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

PETRUS, WALID Name:

16512 TURNBURY OAK DRIVE Address:

City-St-Zip: ODESSA, FL 33556

Title: () Delete PETRUS, RAED Name: Address: 4612 KILCOYNE CT City-St-Zip: LUTZ, FL 33558

Title: (X) Delete

PETRUS, DEE Name:

16512 TURNBURY OAK DRIVE Address:

City-St-Zip:

ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: PETRUS, WALID

Address: 16512 TURNBURY OAK DRIVE

City-St-Zip: ODESSA, FL 33556

Title: (X) Change () Addition

Name: PETRUS, RAED Address: 4612 KILCOYNE CT City-St-Zip: LUTZ, FL 33558

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: WALID S PETRUS MGR 02/14/2009