2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002163

FILED Apr 28, 2008 Secretary of State

Entity Name: BOCA LAGO AT VIVANTE V CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4300 MARSH LANDING BLVD SUITE 202 JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 4300 MARSH LANDING BLVD SUITE 202 JACKSONVILLE BEACH, FL 32250 FEI Number: 20-8551635 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: FILEMAN, ARIANA R HATHAWAY AND REYNOLDS 1107 WEST MARION AVE SUITE 112 115 PROFESSIONAL DRIVE PUNTA GORDA, FL 33950 SUITE 101 PONTE VEDRA BEACH, FL 32082 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: HEATHER M. REYNOLDS 04/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Delete () Change () Addition BOVE, GABRIEL M Name: Name: 4300 MARSH LANDING BLVD SUITE 202 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: SD Title: () Delete () Change () Addition BOVE, PHYLLIS Name: Name: Address: 4300 MARSH LANDING BLVD SUITE 202 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: VD () Delete Title: () Change () Addition YODER, JAMES S Name: Name: 4300 MARSH LANDING BLVD SUITE 202 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: GABRIEL M. BOVE PTD 04/28/2008