

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003288

FILED
Mar 06, 2009
Secretary of State

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

Current Principal Place of Business:

1532 RIO DE JANEIRO AVE.
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

PO BOX 380758
MURDOCK, FL 339380758

New Mailing Address:

FEI Number: 20-8754041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY & REYNOLDS, PA
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: KRISTINE WISHARD

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD SUITE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVP () Delete
Name: YODER, JAMES S
Address: 4300 MARSH LANDING BLVD SUITE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DS (X) Delete
Name: BOVE, PHYLLIS
Address: 4300 MARSH LANDING BLVD SUITE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD SUITE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPS (X) Change () Addition
Name: YODER, JAMES S
Address: 4300 MARSH LANDING BLVD SUITE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GABRIEL BOVE

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date