

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009782

FILED
Apr 29, 2008
Secretary of State

Entity Name: BUSINESS ON LAKE ST. CHARLES ASSOCIATION, INC.

Current Principal Place of Business:

2033 MAIN STREET STE 201
SARASOTA, FL 34237

New Principal Place of Business:

2033 MAIN STREET STE 201
SARASOTA, FL 34237

Current Mailing Address:

2033 MAIN STREET STE 201
SARASOTA, FL 34237

New Mailing Address:

2033 MAIN STREET STE 201
SARASOTA, FL 34237

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, AMY S ESQ
ICARD MERRILL CULLIS TIMM FUREN & GINSBURG
2033 MAIN STREET STE 201
SARASOTA, FL 34237 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: DPT () Delete
Name: CONNELLY, RODNEY I
Address: 2033 MAIN STREET STE 201
City-St-Zip: SARASOTA, FL 34237

Title: DS () Delete
Name: ROWE, GREGORY G
Address: 2033 MAIN STREET STE 201
City-St-Zip: SARASOTA, FL 34237

Title: DV () Delete
Name: CONNELLY, ADAM D
Address: 2033 MAIN STREET STE 201
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CONNELLY, RODNEY I
Address: 2033 MAIN STREET STE 201
City-St-Zip: SARASOTA, FL 34237

Title: DS (X) Change () Addition
Name: ROWE, GREGORY G
Address: 2033 MAIN STREET STE 201
City-St-Zip: SARASOTA, FL 34237

Title: DV (X) Change () Addition
Name: CONNELLY, ADAM D
Address: 2033 MAIN STREET STE 201
City-St-Zip: SARASOTA, FL 34237

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: RODNEY I CONNELLY

DPT

04/29/2008

Electronic Signature of Signing Officer or Director

Date