

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: SHOPPES ON THE BOARDWALK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

610 N PARROTT AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

701 NE 3RD STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

610 N PARROTT AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

701 NE 3RD STREET
OKEECHOBEE, FL 34972

FEI Number: 27-3511143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, ANITA S
610 N PARROTT AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

NUNEZ, ANITA S
701 NE 3RD STREET
OKEECHOBEE, FL 34972 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: _____

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, ANITA S
Address: 710 NE 3RD STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: NUNEZ, DAVID JR.
Address: 701 NE 3RD STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: LOCKHART, JUDITH
Address: 1106 NW 7TH COURT
City-St-Zip: OKEECHOBEE, FL 34972

I hereby 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 all other like empowered.

SIGNATURE: ANITA NUNEZ

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date