

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17272

FILED
Apr 06, 2009
Secretary of State

Entity Name: BOARDWALK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

49 BOARDWALK
BOX 255550
DAYTONA BEACH, FL 32126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265550
DAYTONA BEACH, FL 32126 US

New Mailing Address:

FEI Number: 59-2729918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSAROS, ELENY L
960 MARGARITA CIRCLE
ORMOND BEACH, FL 32176 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: PD () Delete
Name: PSAROS, ELENY LISA
Address: 960 MARGARITA CIRCLE
City-St-Zip: ORMOND BEACH, FL

Title: TSD () Delete
Name: LOUIZES, JOHN
Address: 1401 RUTHDERN RD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELENY LISA PSAROS

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date