

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24722

FILED
Mar 26, 2008
Secretary of State

Entity Name: BOUCHELLE ISLAND I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O QUALITY CONDO MGMT.
4536 S. CLYDE MORRIS #2
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

C/O QUALITY CONDO MGMT.
4536 S. CLYDE MORRIS #2
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-2870387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, C. JOHN ESQ
BECKER & POLIAKOFF, P.A.
3111 STIRLING RD.
FT. LAUDERDALE, FL 333126525 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: P () Delete
Name: DEES, BOB
Address: 466 BOUCHELLE DR., #104
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD () Delete
Name: SHANKLIN, BRUCE
Address: 448 BOUCHELLE DRIVE #105
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP (X) Delete
Name: SHAVLIN, BRUCE
Address: 448 BOUCHELLE DR., #105
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Delete
Name: BRANNAN, SARAH
Address: 448 BOUCHELLE DR., #304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: BRANCH, JIM
Address: 446 BOUCHELLE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: KRAFT, FRANK
Address: 103 ROCKINGHAM CT.
City-St-Zip: LONGWOOD, FL 32799

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DEES, BARBARA
Address: 466 BOUCHELLE DR., #104
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD (X) Change () Addition
Name: SHANKLIN, BRUCE
Address: 448 BOUCHELLE DRIVE #105
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

Title: SD (X) Change () Addition
Name: BRANNAN, SARAH
Address: 448 BOUCHELLE DR., #304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD (X) Change () Addition
Name: BRANCH, JIM
Address: 446 BOUCHELLE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BRUCE SHANKLIN

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date