2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24723

FILED Mar 12, 2012 Secretary of State

Entity Name: BOUCHELLE ISLAND COMMUNITY SERVICES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

409 BOUCHELLE DR

NEW SMYRNA BCH, FL 32169 US

Current Mailing Address: New Mailing Address:

409 BOUCHELLE DR

NEW SMYRNA BCH, FL 32169 US

FEI Number: 59-2870393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSMAS, JAMES M PA ATTN: JAMES M KOSMAS 111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

EINREINHOFER, ROY Name:

Address: 434 BOUCHELLE DRIVE UNIT 304 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: SANDERS, PAUL Address: 429 BOUCHELLE DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

MURPHY, NANCY Name:

Address: 460 BOUCHELLE DRIVE 104 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: O'LEARY, PATRICK

438 BOUCHELLE DR UNIT 304 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: ROD, RICH

407 BOUCHELLE DRIVE UNIT 104 Address: NEW SMYRNA BEACH, FL 32169 City-St-Zip:

Title:

JIM. BRANCH Name:

Address: 446 BOUCHELLE DRIVE UNIT 105 NEW SMYRNA BEACH, FL 32169 City-St-Zip:

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: PATRICK J.O'LEARY **TREA** 03/12/2012