2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25139

FILED Jan 26, 2011 Secretary of State

Entity Name: B.C.A. CONDOMINIUM ASSOCIATION, INC.

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

9944 COLLINS AVE

8

BAL HARBOUR, FL 331541826 US

Current Mailing Address: New Mailing Address:

9944 COLLINS AVE

8

BAL HARBOUR, FL 331541826 US

FEI Number: 65-0094936 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:

CAREY, RALPH 9944 COLLINS AVENUE #8

BAL HARBOUR, FL 33154 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 Date

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OFFICERS AND DIRECTORS:

Title: PST

Name: CAREY, RALPH

Address: 9944 COLLINS AVENUE, #8 City-St-Zip: BAL HARBOUR, FL 33154

Title: VP

Name: IRACANE, JOSEPH Address: 115 ST ANN ST City-St-Zip: OWENSBORO, NY

Title: VD

Name: WEIDNER, SARA BETH Address: 7798 W 62ND WAY City-St-Zip: ARVADA, CO 80004

Title: VD

Name: VALENTINE, JULIE
Address: 9601 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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: RALPH CAREY PRES 01/26/2011