

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26277

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOUCHELLE ISLAND II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400,458,460 BOUCHELLE DR.
302 HARBOUR BLVD.
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

ATLANTIC COMM ASSOC MGMT & ACC INC.
507 HERBERT ST., STE. C
PORT ORANGE, FL 32129 US

New Mailing Address:

C/O ATLANTIC COMM ASSOC MGMT & ACC INC.
507 HERBERT ST., STE. C
PORT ORANGE, FL 32129 US

FEI Number: 59-2889851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMER, R. L
507-C HERBERT STREET
PORT ORANGE, FL 32129 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: STD () Delete
Name: LILLIAN, FINE C
Address: 400 BOUCHELLE DR #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD () Delete
Name: EINREINHOFR, ROY
Address: 302 HARBOUR BLVD #201
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD () Delete
Name: PERINI, ALBERT
Address: 302 HARBOUR BLVD #102
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: MCMAHON, JOAN
Address: 460 BOUCHELLE DR. #303
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: DIUQUID, DAVID
Address: 400 BOUCHELLE DR. #205
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: EINREINHOFR, ROY
Address: 302 HARBOUR BLVD #201
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD (X) Change () Addition
Name: DUIGUID, DAVID
Address: 400 BOUCHELLE DRIVE #205
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

Title: D (X) Change () Addition
Name: TETER, JAN
Address: 400 BOUCHELLE DR. #104
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ROY EINREINHOFR

P

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date