

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31775

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOUCHELLE ISLAND III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

450,452,454,456 BOUCHELLE DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

ATLANTIC COMM ASSOC MGMT & ACCT., INC.
507-C HERBERT STREET
PORT ORANGE, FL 32129

New Mailing Address:

C/O ATLANTIC COMM ASSOC MGMT & ACCT., INC.
507-C HERBERT STREET
PORT ORANGE, FL 32129

FEI Number: 59-2942701

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: D () Delete
Name: SCHAEDEL, ROBERT
Address: 456 BOUCHELLE DR #305
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD () Delete
Name: CLEARIE, NOVELLS
Address: 456 BOUCHELLE DR 204
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD () Delete
Name: MORAN, EDWARD
Address: 900 WOODCRAFT DR
City-St-Zip: APOPKA, FL 32712

Title: SD () Delete
Name: POLGREAN, ROBERT
Address: 452 BOUCHELLE DR #304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEARIE, NOVELL
Address: 456 BOUCHELLE DR # 204
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD (X) Change () Addition
Name: CUMMO, ELIZABETH
Address: 452 BOUCHELLE DR 302
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD (X) Change () Addition
Name: POLGREAN, EDWARD
Address: 452 BOUCHELLE DRIVE #304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD (X) Change () Addition
Name: MORAN, EDWARD
Address: 452 BOUCHELLE DR #304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Change (X) Addition
Name: JOHNSON, AMY
Address: 456 BOUCHELLE DRIVE #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: NOVELL CLEARIE

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date