

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31775

FILED
Mar 01, 2011
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:

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

New Mailing Address:

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:

YACEK, RENNY M
507-C HERBERT STREET
PORT ORANGE, FL 32129 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: RENNY M. YACEK

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUMMO, ELIZABETH
Address: 452 BOUCHELLE DR # 302
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD
Name: SCHAEDEL, LINDA
Address: 456 BOUCHELLE DR 305
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

Title: TD
Name: SANTOMAURO, ANTHONY
Address: 452 BOUCHELLE DR #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: LAMSON-SCRIBNER, FRANK
Address: 454 BOUCHELLE DRIVE #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ELIZABETH CUMMO

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date