

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31990

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: BOCA CIEGA APARTMENTS, INC., UNIT #1

**Current Principal Place of Business:**

1834 SHORE DRIVE SOUTH  
ST. PETERSBURG, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7696  
SAINT PETERSBURG, FL 33734

**New Mailing Address:**

FEI Number: 59-2877030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMERICAN ENTERPRISE MTM, INC  
1430 56TH AVE NO  
SAINT PETERSBURG, FL 33703 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: DVP ( ) Delete  
Name: LOPER, LARRY  
Address: 1801 46TH AVE N  
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: P ( ) Delete  
Name: BRENNER, GRACE  
Address: 1834 SHORE DRIVE SOUTH #18  
City-St-Zip: SO. PASADENA, FL 33707

Title: S ( ) Delete  
Name: OLSON, SHIRLEY  
Address: 1834 SHORE DRIVE SOUTH #10  
City-St-Zip: SO. PASADENA, FL 33707

Title: T ( ) Delete  
Name: DOUTHART, GEORGE  
Address: 1834 SHORE DRIVE SOUTH #16  
City-St-Zip: SO PASADINA, FL 33707

Title: D ( ) Delete  
Name: KELLEREN, TOM  
Address: 1834 SHORE DR S APT 11  
City-St-Zip: SAINT PETERSBURG, FL 33707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LOPER, LARRY P  
Address: 1801 46TH AVE N  
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: S (X) Change ( ) Addition  
Name: BRENNER, GRACE S  
Address: 1834 SHORE DRIVE SOUTH #18  
City-St-Zip: SO. PASADENA, FL 33707

Title: D (X) Change ( ) Addition  
Name: OLSON, HARVEY D  
Address: 1834 SHORE DRIVE SOUTH #10  
City-St-Zip: SO. PASADENA, FL 33707

Title: T (X) Change ( ) Addition  
Name: HOFFERICA, ANTHONY T  
Address: 1834 SHORE DRIVE SOUTH #13  
City-St-Zip: SO PASADINA, FL 33707

Title: VP (X) Change ( ) Addition  
Name: KELLEREN, TOM VP  
Address: 1834 SHORE DR SOUTH #11  
City-St-Zip: SAINT PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD M. CARUSO

AGT

04/30/2005

Electronic Signature of Signing Officer or Director

Date