

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31990

FILED
May 01, 2006
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:

1834 SHORE DRIVE SOUTH
SOUTH PASADENA, FL 33707

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

AMERICAN ENTERPRISE MTM, INC
1430 56TH AVENUE NORTH
SAINT PETERSBURG, FL 33703 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: GERALD M. CARUSO

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, TOM P
Address: 1834 SHORE DRIVE SOUTH UNIT #5
City-St-Zip: SOUTH PASADENA, FL 33707

Title: S (X) Change () Addition
Name: LOPER, LARRY S
Address: 1834 SHORE DRIVE SOUTH UNIT #15
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D (X) Change () Addition
Name: LOPER, THU D
Address: 1834 SHORE DRIVE SOUTH UNIT #15
City-St-Zip: SOUTH PASADENA, FL 33707

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD M. CARUSO

AGT

05/01/2006

Electronic Signature of Signing Officer or Director

Date