

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31990

FILED
Apr 28, 2007
Secretary of State

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

Current Principal Place of Business:

1834 SHORE DRIVE SOUTH
SOUTH PASADENA, 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 AVENUE NORTH
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

CARUSO, GERALD M AGENT
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

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VD (X) Change () Addition
Name: KELLEGREN, TOM
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 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

AGEN

04/28/2007

Electronic Signature of Signing Officer or Director

Date