

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31990

FILED  
Jan 21, 2009  
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:**

250 104TH AVE  
SAINT PETERSBURG, FL 33706

**New Mailing Address:**

250 104TH AVE  
TREASURE ISLAND, FL 33706

**FEI Number:** 59-2877030

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMONT, SUE  
250 104TH AVE  
SAINT PETERSBURG, FL 33706 US

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

LAMONT, SUE  
250 104TH AVE  
TREASURE ISLAND, FL 33706 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:

01/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: GRAY, MERNE  
Address: 1834 SHORE DRIVE SOUTH # 9  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D ( ) Delete  
Name: ANDERSON, VELMA  
Address: 1834 SHORE DRIVE SOUTH # 12  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D ( ) Delete  
Name: BRENNER, GRACE  
Address: 1834 SHORE DRIVE SOUTH # 17  
City-St-Zip: SOUTH PASADENA, FL 33707

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

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

Title: P (X) Change ( ) Addition  
Name: BRENNER, DON  
Address: 1834 SHORE DRIVE SOUTH UNIT #18  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D (X) Change ( ) Addition  
Name: GRAY, MERNE  
Address: 1834 SHORE DRIVE SOUTH # 9  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VP (X) Change ( ) Addition  
Name: ANDERSON, VELMA  
Address: 1834 SHORE DRIVE SOUTH # 12  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: ST (X) Change ( ) Addition  
Name: BRENNER, GRACE  
Address: 1834 SHORE DRIVE SOUTH # 17  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D (X) Change ( ) Addition  
Name: PAWLOWSKI, JAMES  
Address: 1834 SHORE DR SOUTH UNIT #8  
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: DON BRENNER

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date