

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31990

FILED
Mar 12, 2010
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
TREASURE ISLAND, FL 33706

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:

LAMONT, SUE
250 104TH AVE
TREASURE ISLAND, FL 33706 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: D
Name: BRENNER, DON
Address: 1834 SHORE DRIVE SOUTH UNIT #18
City-St-Zip: SOUTH PASADENA, FL 33707

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

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

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

Title: ST
Name: PAWLOWSKI, JAMES
Address: 1834 SHORE DR SOUTH UNIT #8
City-St-Zip: SOUTH PASADENA, FL 33707

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: VELMA ANDERSON

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date