2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31990

FILED Jan 06, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1834 SHORE DRIVE SOUTH SOUTH PASADENA, FL 33707

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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: P

Name: BRENNER, DON

Address: 1834 SHORE DRIVE SOUTH UNIT #18 City-St-Zip: SOUTH PASADENA, FL 33707

Title: D

Name: GEORGE, THOMAS

Address: 1834 SHORE DRIVE SOUTH # 5 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: S1

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: DON BRENNER P 01/06/2012