2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32316

FILED Feb 11, 2010 Secretary of State

Entity Name: THE BOARDWALK CAPER V CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 14360 S TAMIAMI TRAIL

SUITE 5000 #B

LONGWOOD, FL 327795044 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 14360 S TAMIAMI TRAIL

SUITE 5000 #B LONGWOOD, FL 327795044 US FORT MYERS, FL 33912 US

FEI Number: 65-0207097 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:

SAPP, PAUL CAM 14360 S TAMIAMI TRAIL

#B

FORT MYERS, FL 33912 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: PAUL SAPP 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: EVANS, ANNA

Address: 18080 SAN CARLOS BLVD., #724 City-St-Zip: FT. MYERS BEACH, FL 33931

Title: VPD

Name: GRIMSHAW, FORD Address: 5607 MCFALL CIR City-St-Zip: MONTAQUE, MI 49437

Title: STD

Name: HIRSTH, TONY

Address: 18070 SAN CARLOS BLVD #625 City-St-Zip: FT. MYERS BEACH, FL 33931

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: PAUL SAPP REG 02/11/2010