2008 NOT-FOR-PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N32417** 04-25-2008 90110 016 ****61.25 1. Entity Name BOUGAINVILLEA GARDENS, INC. Principal Place of Business Mailing Address 1021 SWALLOW AVE P.O. BOX 488 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146-0488 03282008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0233264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GRUESEL, JAMIE DO NOT WRITE 1104 N COLLIER BLVD MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME MCCREIGHT, JOHN STREET ADDRESS 1021 SWALLOW AVE, # 101 CITY-ST-ZIP MARCO, FL 34145 PΩ TITLE NAME HOEFFNER, FRANK STREET ADDRESS 1021 SWALLOW AVE, #102 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME PANUZIO, MARIE STREET ADDRESS 1021 SWALLOW AVE., #302 DO NOT WRITE CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachwith all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

Daytime Phone

FILED