2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# N32417

Entity Name: BOUGAINVILLEA GARDENS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1021 SWALLOW AVE MARCO ISLAND, FL 34145	
Current Mailing Address:	**New Mailing Address:**
P.O. BOX 488 MARCO ISLAND, FL 341460488	P.O. BOX 488 MARCO ISLAND, FL 34146

FEI Number: 65-0233264   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:**
GRUESEL, JAMIE 1104 N COLLIER BLVD MARCO ISLAND, FL 34145 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: _____

        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: VP ( ) Delete Name: MCCREIGHT, JOHN Address: 1021 SWALLOW AVE, # 101 City-St-Zip: MARCO, FL 34145	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: PD ( ) Delete Name: HOEFFNER, FRANK Address: 1021 SWALLOW AVE, #102 City-St-Zip: MARCO ISLAND, FL 34145	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: STD ( ) Delete Name: PANUZIO, MARIE Address: 1021 SWALLOW AVE., #302 City-St-Zip: MARCO ISLAND, FL 34145	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: FRANK HOEFFNER   P   03/16/2009

        Electronic Signature of Signing Officer or Director   Date