

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32417

FILED
Mar 11, 2011
Secretary of State

Entity Name: BOUGAINVILLEA GARDENS, INC.

Current Principal Place of Business:

1021 SWALLOW AVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 488
MARCO ISLAND, FL 34146

New Mailing Address:

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145

FEI Number: 65-0233264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUESEL, JAMIE
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: VP
Name: MCCREIGHT, JOHN
Address: 1021 SWALLOW AVE, # 101
City-St-Zip: MARCO, FL 34145

Title: PD
Name: HOFFNER, FRANK
Address: 1021 SWALLOW AVE, #102
City-St-Zip: MARCO ISLAND, FL 34145

Title: STD
Name: PANUZIO, MARIE
Address: 1021 SWALLOW AVE., #302
City-St-Zip: MARCO ISLAND, FL 34145

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: FRANK HOFFNER

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03/11/2011

Electronic Signature of Signing Officer or Director

Date