2008 NOT-FOR-PROFIT CORPORATION

Feb 21, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N40877 02-21-2008 90023 029 ****61.25 BOUCHELLE ISLAND V CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 445 BOUCHELLE DR BOUCHELLE ISLAND V CONDOMINIUM NEW SMYRNA BEACH, FL 32169 P.O. BOX 1687 NEW SMYRNA BEACH, FL 32170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 CR2E037 (12/06) 4. FEI Number 59-3038568 City & State Applied For City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOLON, SUSAN CAM Street Address (P.O. Box Number is Not Acceptable) 103 ASIRE CT NEW SMYRNA BEACH, FL 32169 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D Delete TITLE ☐ Change ☐ Addition TITLE KEENAN, MARJORY NAME 445 BOUCHELLE DR #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME KRUCK, DONALD NAME 445 BOUCHELLE DR #205 STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY-ST-ZIP Harigan, Sue Strucked, Margaret VΡ Change Delete TITLE Addition HAUA SUE NAME NAME STREET ADDRESS 445 BOUCHELLE DR STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE BACCARD, MARGARET NAME STREET ADDRESS 445 BOUCHELLE DR STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIT1 F ☐ Change ■ Addition NAME NAME

12. I hereby 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 attachment with an address, with all other like empowered

CITY-ST-78P

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SKINNING OFFICER OR DIRECTOR

FILED

Daytime Phone #