

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45792

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

18086 - 18092 SAN CARLOS BLVD.
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

14360 S TAMIAMI TRAIL
UNIT B
FT MYERS, FL 33912 US

Current Mailing Address:

121360 S. TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912

New Mailing Address:

14360 S. TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912

FEI Number: 65-0321850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RM PROPERTY MANAGEMENT
14360 S. TAMIAMI TRAIL, UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

P&M PROPERTY MANAGEMENT
14360 S. TAMIAMI TRAIL, UNIT 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

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SCHMIEDESKAMP, WALT
Address: 18092 SAN CARLOS BLVD. #911
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: ENGLISH, BETTY
Address: 18092 SAN CARLOS BLVD #921
City-St-Zip: FT MYERS BEACH, FL 33931

Title: P (X) Delete
Name: CALDER, DONALD
Address: 18092 SAN CARLOS BLVD #913
City-St-Zip: FT MYERS BEACH, FL 33931

Title: S () Delete
Name: MEYER, TRISH
Address: 18086 SANCARLOS BLVD #822
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: MCELHANEY, DONALD
Address: 18086 SAN CARLOS BLVD #812
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SYNDER, JIM
Address: 14360 S TAMIAMI TRAIL
City-St-Zip: FT MYERS, FL 33912

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: PAUL SAPP

REG

04/17/2009

Electronic Signature of Signing Officer or Director

Date