2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47888

FILED Mar 05, 2011 Secretary of State

Entity Name: BOUCHELLE ISLAND VIII CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

404 BOUCHELLE DRIVE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

METRO DAYTONA PROPERTY P.O. BOX 1021

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-3114825 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:

METRO DAYTONA PROPERTY 103 ASIRE CT

NEW SMYRNA BEACH, FL 32169 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:

Title: PD

Name: FRALEY, STONY

Address: 404 BOUCHELLE DR. #204 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP

Name: SCHILD, LENI

Address: 404 BOUCHELLE DR 202

City-St-Zip: NEW SMYRNA BEACH, FL 32169 FL

Title: ST

Name: CASS, BONNIE

Address: 404 BOUCHELLE DR 105 City-St-Zip: NEW SMYRNA BCH, FL 32169 FL

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: STONEY FRALEY P 03/05/2011