2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48431

FILED Feb 01, 2010 Secretary of State

Entity Name: BOUGAINVILLA COURT HOMEOWNERS ASSOCIATION, INC.

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

4640 BOUGAINVILLA

UNIT 3

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4640 BOUGAINVILLA

UNIT 3

LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0344781 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:

MEYER, HANS J 4640 BOUGAINVILLA DRIVE #3

LAUDERDALE BY THE SEA, FL 33308 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: DST

Name: MEYER, HANS J

Address: 4640 BOUGAINVILLA DRIVE, #3 City-St-Zip: LAUDERDALE B/T SEA, FL 33308

Title: DS

Name: CLARKE, TANJA Address: 233 COMMERCIAL BLVD

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title:

Name: MEYER, KARLA M

Address: 4640 BOUGAINVILLA DRIVE, #3 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title:

Name: CLARKE, JASON Address: 233 COMMERCIAL BLVD

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: HANS J. MEYER DST 02/01/2010