

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000001282

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: BOUCHELLE ISLAND X CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

406 BOUCHELLE DR
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

ALL FLORIDA REALTY SERVICES, INC
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3173608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINS, MARISA A CAM
ALL FLORIDA REALTY SERVICES, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
2500 MAITLAND CENTER PARK
SUITE 209
MAITLAND, FL 32751

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: C. JOHN CHRISTENSEN

04/09/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, EDWARD
Address: 406 BOUCHELLE DR, #204
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD () Delete
Name: BARON, IDA
Address: 406 BOUCHELLE DRIVE, #102
City-St-Zip: NEW SMYRNA BEACH, FL

Title: TD () Delete
Name: HALL, DONALD
Address: 406 BOUCHELLE DRIVE #205
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Delete
Name: ALLEN, KATHY
Address: 406 BOUCHELLE DR. #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARON, IDA
Address: 406 BOUCHELLE DRIVE #102
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD (X) Change () Addition
Name: VAN WYCK, WANDA
Address: 406 BOUCHELLE DRIVE #106
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

Title: S (X) Change () Addition
Name: HOECK, MARY
Address: 406 BOUCHELLE DRIVE #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IDA BARON

PD

04/09/2002

Electronic Signature of Signing Officer or Director

Date