

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001282

FILED
Feb 17, 2009
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:

P.O. BOX 291973
PORT ORANGE, FL 32129 US

New Mailing Address:

P.O. BOX1021
NEW SMYRNA BEACH,, FL 32170 US

FEI Number: 59-3173608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: SUSAN SOLON

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRUNDERMAN, DAVE
Address: 101 ROCKINGHAMCT
City-St-Zip: LONGWOOD, FL 32779

Title: VPT () Delete
Name: NEEDHAM, WILLIAM
Address: 406 BOUCHELLE DR. #203
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: CARTER, WILLIAM
Address: 6 HORSEHOE DR
City-St-Zip: SARATOGA SPRINGS, NY 128665050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: JUDGE, BEVERLY
Address: 406 BOUCHELLE DR 205
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: WILLIAM NEEDHAM

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date