2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001283

FILED Mar 26, 2008 Secretary of State

Entity Name: BOUCHELLE ISLAND XI CONDOMINIUM ASSOCIATION, INC.

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

443 BOUCHELLE DRIVE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

15365 CLYDE MORRIS 4536 S. CLYDE MORRIS BLVD #2 SUITE 2 SUITE 2 PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129

FEI Number: 59-3173605 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:

CHRISTENSEN, C. JOHN BECKER & POLIAKOFF, P.A. 3111 STIRLING RD FT. LAUDERDALE, FL 333126525 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete MARTELL, JAMES SZATMARY, KEVIN Name: Name: 443 BOUCHELLE DRIVE #102 Address: 443 BOUCHELLE DRIVE #305 Address:

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

Title: () Delete Title: (X) Change () Addition MCADAMS, BARBARA Name: MCADAMS, BARBARA Name:

Address: 443 BOUCHELLE DR SUITE 303 Address: 443 BOUCHELLE DR SUITE 303 City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Delete Title: (X) Change () Addition CONWAY, MARY E CONWAY, MARY E Name: Name:

443 BOUCHELLE DR #202 443 BOUCHELLE DR #202 Address: Address: City-St-Zip: NEW SMYRNA BCH., FL 32169 City-St-Zip: NEW SMYRNA BCH., FL 32169

Title: () Delete Title: () Change () Addition

Name: BLASER, TED Name: Address: 443 BOUCHELLE DR Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip:

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: BARBARA MACADAMS PD 03/26/2008