## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000001877

FILED Apr 09, 2010 Secretary of State

Entity Name: BOUCHELLE ISLAND XII CONDOMINIUM ASSOCIATION, INC.

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

438 BOUCELLE DRIVE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3177566 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:

QUALITY CONDOMINIUM MANAGEMENT LLC. 4536 S. CLYDE MORRIS BLVD., #2 PORT ORANGE, FL 32129 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:
 SEARLES, RALPH D

 Address:
 2785 FOX RUN

 City-St-Zip:
 APPLETON, WI 54914

Title: D

Name: STUART, JOHN

Address: 438 BOUCHELLE DRIVE #205 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: CHILDERS, JAMES
Address: 8987 EAGLES RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD

 Name:
 O'LEARY, PATRICK

 Address:
 438 BOUCHELLE DR #304

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

Title: 5

Name: DEANA, ELAINE

Address: 17 CARNEY POINT DRIVE City-St-Zip: SILVER BAY, NY 12874

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: ADRIANA HOLLANDER CAM 04/09/2010