2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001877

FILED Apr 02, 2012 Secretary of State

Entity Name: BOUCHELLE ISLAND XII CONDOMINIUM ASSOCIATION, INC.

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

QUALITY CONDO MGMT QUALITY CONDO MGMT

1100 OCEAN SHORE BLVD., SUITE 2 1100 OCEAN SHORE BLVD., SUITE 2 ORMOND BEACH, FL 32175 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

QUALITY CONDO MGMT P.O. BOX 1527 ORMOND BEACH, FL 32175

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:

ERTL & KISTEMAKER BUSINESS LAW GROUP 1651 N. CLYDE MORRIS BLVD. SUITE 2 DAYTONA BEACH, FL 32117 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:

SEARLES, RALPH D Name: Address: 2785 FOX RUN City-St-Zip: APPLETON, WI 54914

Title:

Name: STUART, JOHN

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

Title:

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

Title:

Name: O'LEARY, PATRICK Address: 438 BOUCHELLE DR #304 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: DEANA, ELAINE

436 BOUCHELLE DRIVE #304 Address: NEW SMRYNA BEACH, FL 32169 City-St-Zip:

Title:

BADURA, LEWIS S Name:

Address: 438 BOUCHELLE DRIVE # 203 NEW SMYRNA BEACH, FL 32169 City-St-Zip:

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: RALPH SEARLES **PRES** 04/02/2012