

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2012
Secretary of State

DOCUMENT# N93000001877

Entity Name: BOUCHELLE ISLAND XII CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**QUALITY CONDO MGMT
1100 OCEAN SHORE BLVD., SUITE 2
ORMOND BEACH, FL 32176 US**New Principal Place of Business:**INTRACOASTAL BOOKKEEPING & MGMT
1100 OCEAN SHORE BLVD., SUITE 2
ORMOND BEACH, FL 32176 US**Current Mailing Address:**QUALITY CONDO MGMT
P.O. BOX 1527
ORMOND BEACH, FL 32175**New Mailing Address:**INTRACOASTAL BOOKKEEPING & MGMT
P.O. BOX 1527
ORMOND BEACH, FL 32175**FEI Number:** 59-3177564**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERTL & KISTEMAKER BUSINESS LAW GROUP
1651 N. CLYDE MORRIS BLVD.
SUITE 2
DAYTONA BEACH, FL 32117 US**Name and Address of New Registered Agent:**

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

Title: T
Name: O'LEARY, PATRICK
Address: 438 BOUCHELLE DR #304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: DEANA, ELAINE
Address: 436 BOUCHELLE DRIVE #304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: BADURA, LEWIS S
Address: 438 BOUCHELLE DRIVE # 203
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

06/11/2012

Electronic Signature of Signing Officer or Director

Date