

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002842

FILED
Mar 23, 2009
Secretary of State

Entity Name: BOUGAINVILLEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2665 W GULF
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

C/O KENOYER REAL ESTATE
P.O. BOX 1106
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0624000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT, ROBERT N
2665 W. GULF DRIVE SUITE 2
P.O. BOX 930
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

KENT, ROBERT N
2665 W. GULF DRIVE SUITE 2
SANIBEL, FL 33957 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:

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENT, ROBERT
Address: 2665 W GULF DR, # 2
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: HANSON, DALE
Address: 2665 W GULF DR, # 1
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: WOODWORTH, THOMAS
Address: 2665 W GULF DR, # 3
City-St-Zip: SANIBEL, FL 33957

Title: S () Delete
Name: KENT, JOAN
Address: 2665 W GULF DR, # 2
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: WOODWORTH, NANCY
Address: 2665 W. GULF DR., #3
City-St-Zip: SANIBEL, FL 33957

Title: VP () Delete
Name: HANSON, LIBBY
Address: 2665 W GULF DR #2
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: HANSON, LIBBY
Address: 2665 W GULF DR, # 1
City-St-Zip: SANIBEL, FL 33957

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

Title: D (X) Change () Addition
Name: KENT, JOAN
Address: 2665 W GULF DR, # 2
City-St-Zip: SANIBEL, FL 33957

Title: S/T (X) Change () Addition
Name: WOODWORTH, NANCY
Address: 2665 W. GULF DR., #3
City-St-Zip: SANIBEL, FL 33957

Title: VP (X) Change () Addition
Name: QUIRK, DEBBIE
Address: 14352 SPYGLASS RIDGE
City-St-Zip: CHESTERFIELD, MO 63017 US

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: NANCY WOODWORTH

S/T

03/23/2009

Electronic Signature of Signing Officer or Director

Date