2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001478

FILED Jan 07, 2008 Secretary of State

Entity Name: BOLERO AT TIBURON CONDOMINIUM ASSOCIATION, INC.

Name and Address of Current Registered Agent: WCI COMMUNITIES PROPERTY MANAGEMENT, INC. 24201 WALDON CENTER DRIVE BONITA SPRINGS, FL 34134 US APLES, FL 34113 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida. SIGNATURE: STEPHEN P. HART 01/07/2008 Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition Name: MCKNIGHT, ALICE Name: Address: 2638 BOLERO DR. Address: City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Title: () Change () Addition Name: WARD, BOB Address: City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Title: () Change () Addition Name: WARD, BOB Address: City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Title: () Change () Addition Name: PERRON, RALPH Name: Address: City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Title: () Change () Addition Name: SHULTE, DONN Name: Address: City-St-Zip: NAPLES, FL 34109 Title: TD () Delete Title: () Change () Addition Name: SHULTE, DONN Name: SHULTE, DON	•						
Current Mailing Address: COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 FEI Number: 59-3564003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: WCI COMMUNITIES PROPERTY MANAGEMENT, INC. 24201 WALDON CENTER DRIVE BONITA SPRINGS, FL 34134 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or b in the State of Florida. SIGNATURE: TElectronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECT Address: 2630 BOLERO DR. Chys-k-Zip: NAPLES, FL 34109 Title: VD () Delete Name: WARD, 808 Address: 2630 BOLERO DR. City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Name: WARD, 808 Address: 2631 ESTELLACT 103 Address: 2632 BOLERO DRIVE City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Name: WARD, 808 Address: 2638 BOLERO DRIVE City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Name: PERRON, RAILPH Address: 2638 BOLERO DRIVE City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Name: SHULTE, DONN NAPLES, FL 34109 Title: TD () Delete Name: SHULTE, DONN NAPLES, FL 34109 Title: VD () Delete Name: SHULTE, DONN NAPLES, FL 34109 Title: VD () Delete Name: SHULTE, DONN NAPLES, FL 34109 Title: VD () Delete Name: SHULTE, DONN NAPLES, FL 34109 Title: VD () Delete Name: SHULTE, DONN NAME: SHULTE, DONN NAME: SHULTE, DONN NAME: SHULTE, DONN NAME: PETERSON, LEROY	Current Principal Place of Business:				New Principal Place of Business:		
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BONITA SPRINGS, FL 34134 US						, INC	
in the State of Florida. SIGNATURE: STEPHEN P. HART						US	
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIVE: PD () Delete Title: () Change () Addition Name: MCKNIGHT, ALICE Name: Address: 2630 BOLERO DR. Address: City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Title: () Change () Addition Name: WARD, BOB Name: Address: 2621 ESTRELLA CT 103 Address: City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Title: () Change () Addition Name: WARD, BOB Name: Address: 2621 ESTRELLA CT 103 Address: City-St-Zip: NAPLES, FL 34109 Title: VD () Delete Title: () Change () Addition Name: PERRON, RALPH Name: Address: 2638 BOLERO DRIVE Address: City-St-Zip: NAPLES, FL 34109 Title: TD () Delete Title: () Change () Addition Name: SHULTE, DONN Name: SHULTE, DONN Address: 2634 BOLERO DR 102 City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 Title: SD () Delete Title: () Change () Addition Name: SHULTE, DONN Address: 2634 BOLERO DR 102 City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 City-St-Zip: VAPLES, FL 34109 City-St-Zip: VAP			submits this statement for the pu	ırpose o	f changing its registere	d office or registered agent, or both,	
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Name: MCKNIGHT, ALICE Name: Address: 2630 BOLERO DR. Address: City-St-Zip: Address: City-St-Zip: Address: City-St-Zip: Address: City-St-Zip: City-St-Zip	OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
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City-St-Zip: NAPLES, FL 34109 City-St-Zip:	Name:	PETERSON, LI 2625 ESTRELL	EROY LA CT 103		Name:	() Change () Addition	

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: ALICE MCKNIGHT PD 01/07/2008