2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001478

FILED Apr 02, 2010 Secretary of State

Entity Name: BOLERO AT TIBURON CONDOMINIUM ASSOCIATION, INC.

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

BOLERO DRIVE NAPLES, FL 34109

Current Mailing Address: New 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: Name and Address of New Registered Agent:

COLLIER FINANCIAL, INC 4985 TAMIAMI TRL E NAPLES, FL 34113 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:

Γitle: VPD

Name: MCKNIGHT, ALICE Address: 2630 BOLERO DR. City-St-Zip: NAPLES, FL 34109

Title: TD

Name: WARD, BOB

Address: 2621 ESTRELLA CT 103 City-St-Zip: NAPLES, FL 34109

Title: VD

Name: PERRON, RALPH
Address: 2638 BOLERO DRIVE
City-St-Zip: NAPLES, FL 34109

Title: PD

Name: ALPERT, MYLES

Address: 2655 BOLERO DRIVE #103 City-St-Zip: NAPLES, FL 34109

Title: SD

Name: MOLL, GERHARD

Address: 2613 ESTRELLA COURT #103

City-St-Zip: NAPLES, FL 34109

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: MYLES ALPERT PD 04/02/2010