

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001478

FILED
Apr 25, 2012
Secretary of State

Entity Name: BOLERO AT TIBURON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BOLERO DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113

New Mailing Address:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. SUITE 313
FORT MYERS, FL 33907

FEI Number: 59-3564003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER FINANCIAL, INC
4985 TAMiami TRAIL E
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. SUITE 313
FORT MYERS, FL 33907 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: KEN HAYDEN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MOLL, GERHARD
Address: 8359 BEACON BLVD SUITE 313
City-St-Zip: FORT MYERS, FL 33907

Title: TD
Name: WARD, BOB
Address: 8359 BEACON BLVD SUITE 313
City-St-Zip: FORT MYERS, FL 33907

Title: VD
Name: PERRON, RALPH
Address: 8359 BEACON BLVD SUITE 313
City-St-Zip: FORT MYERS, FL 33907

Title: PD
Name: ALPERT, MYLES
Address: 8359 BEACON BLVD SUITE 313
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: EARLS, BRUCE
Address: 8359 BEACON BLVD SUITE 313
City-St-Zip: FORT MYERS, FL 33907

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: KEN HAYDEN

MR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date