2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002494

FILED Apr 29, 2010 Secretary of State

Entity Name: BOUGAINVILLEA SOUTH CONDOMINIUM ASSOCIATION, INC.

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

619 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

309 23RD ST STE 300 MIAMI BEACH, FL 33139

FEI Number: 65-0911470 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:

REGATA REAL ESTATE MGMT 309 23RD ST, # 300 MIAMI BEACH, FL 33139 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:

Title: DP

Name: RITTER, CONRAD
Address: 619 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS

Name: PEDULLA, PAUL
Address: 619 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV

Name: WIGDER, FRODA

Address: 1492 FIRST AVENUE APT #2N City-St-Zip: NEW YORK, NY 10021

Title: DT

 Name:
 HUBBARD, WILLIAM

 Address:
 757 SE 17TH STREET #902

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: D

Name: LANGSDALE, CANDIDA Address: 619 EUCLID AVENUE City-St-Zip: MIAMI BEACH, FL 33139

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: CONRAD RITTER DP 04/29/2010