

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005774

FILED
Apr 21, 2010
Secretary of State

Entity Name: BOUCHELLE ISLAND XX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

419 BOUCHELLE DR
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

429 BOUCHELLE DR
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

419 BOUCHELLE DR
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

429 BOUCHELLE DR
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-3601085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, MYRNA
419 BOUCHELLE DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SHARPE, MARK A
415 BOUCHELLE DRIVE
NEW SMYRNA BEACH, FL 32169 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: MARK A. SHARPE

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARPE, MARK A
Address: 415 BOUCHELLE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VP
Name: FALKNER, MERLE
Address: 421 BOUCHELLE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D
Name: PERKINS, MYRNA
Address: 419 BOUCHELLE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: S&T
Name: SANDERS, PAUL
Address: 429 BOUCHELLE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D
Name: LILYFORS, DALE
Address: 425 BOUCHELLE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: MARK A. SHARPE

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date