2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005776

FILED Mar 01, 2011 Secretary of State

Entity Name: BOUCHELLE ISLAND XXI CONDOMINIUM ASSOCIATION, INC.

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

420 BOUCHELLE DRIVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

C/O ATLANTIC COMM ASSOC MGMT & ACCTNG INC 507-C HERBERT STREET PORT ORANGE, FL 32129

FEI Number: 59-3601083 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:

REIMER, R L

YACEK, RENNY M

507-C HERBERT ST

507-C HERBERT ST

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 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: RENNY M. YACEK 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCCLURE, DAVID

 Address:
 420 BOUCHELLE DR #102

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: VD

 Name:
 MANCINI, FLORENCE

 Address:
 420 BOUCHELLE DR #202

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: STD

 Name:
 LYONS, MATHEW

 Address:
 420 BOUCHELLE DR #101

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title:

 Name:
 ANDRES, CHESTER

 Address:
 420 BOUCHELLE DR #401

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

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: DAVID MCCLURE PD 03/01/2011