

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000005035

**FILED**  
**Jan 22, 2011**  
**Secretary of State**

**Entity Name:** BOARDWALK PROPERTIES, INC.

**Current Principal Place of Business:**

1811 ENGLEWOOD RD., SUITE 268  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

1811 ENGLEWOOD RD., SUITE 268  
ENGLEWOOD, FL 34223

**New Mailing Address:**

**FEI Number:** 36-4516618      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JOSEPH, ARTHUR  
1811 ENGLEWOOD RD., SUITE 268  
ENGLEWOOD, FL 34223 US

**Name and Address of New Registered Agent:**

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:** PD  
**Name:** JOSEPH, ARTHUR W  
**Address:** 363 ARDENWOOD DRIVE  
**City-St-Zip:** ENGLEWOOD, FL 34223

**Title:** VDST  
**Name:** JOSEPH, DARLENE M  
**Address:** 363 ARDENWOOD DRIVE  
**City-St-Zip:** ENGLEWOOD, FL 34223

**Title:** D  
**Name:** JOSEPH, JEREMIAH B  
**Address:** 925 PARK PLACE DRIVE  
**City-St-Zip:** ENGLEWOOD, FL 34223

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** ARTHUR W. JOSEPH

PD

01/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date