

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058179

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOGUE ISLAND PROPERTIES, INC.

Current Principal Place of Business:

6897 BAYSHORE DRIVE
SUITE B
LAKE WORTH, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5358
LAKE WORTH, FL 334665358

New Mailing Address:

FEI Number: 47-0867982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGUE ASSOCIATES
6897 BAYSHORE DRIVE
SUITE B
LAKE WORTH, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BOGUES, ANDREE
Address: PO BOX 5358
City-St-Zip: LAKE WORTH, FL 33466

Title: VD
Name: PORTER, DAVID J
Address: PO BOX 5358
City-St-Zip: LAKE WORTH, FL 334665358

Title: DC
Name: BOGUES, ANDREE
Address: P.O. BOX 5358
City-St-Zip: LAKE WORTH, FL 33466

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: ANDREE M. BOGUES

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04/29/2010

Electronic Signature of Signing Officer or Director

Date