

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090358

FILED
Feb 24, 2007
Secretary of State

Entity Name: BOCA CIEGA DOCK OWNERS, INC.

Current Principal Place of Business:

1840 SHORE DRIVE S.
#11
SO. PASADENA, FL 33707 US

New Principal Place of Business:

1842 SHORE DRIVE S.
SO. PASADENA, FL 33707 US

Current Mailing Address:

PO BOX 66805
ST. PETE. BCH, FL 33736 US

New Mailing Address:

PO BOX 66805
ST. PETE BEACH, FL 33736 US

FEI Number: 02-0781926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNO, RAY
1840 SHORE DRIVE S.
#11
SO PASADENA, FL 33707 US

Name and Address of New Registered Agent:

BRUNO, RAYMOND V
1840 SHORE DRIVE S.
#11
SO PASADENA, FL 33707 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: RAYMOND BRUNO

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNO, RAY
Address: 1840 SHORE DRIVE S. #11
City-St-Zip: SO. PASADENA, FL 33707 US

Title: VP () Delete
Name: TROUT, PAULA
Address: 1840 SHORE DRIVE S. #18
City-St-Zip: SO. PASADENA, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNO, RAYMOND V
Address: 1840 SHORE DRIVE S. #11
City-St-Zip: SO. PASADENA, FL 33707 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND BRUNO

PRES

02/24/2007

Electronic Signature of Signing Officer or Director

Date