

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000009999

**FILED**  
**Jun 22, 2010**  
**Secretary of State**

**Entity Name:** BOARDWALK PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

720 GLEN CIRCLE  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

720 GLEN CIRCLE  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

**FEI Number:** 65-0811265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, ROBERT E  
720 GLEN CIRCLE  
NEW SMYRNA BEACH, FL 32168 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: JOHNSON, ROBERT E  
Address: 720 GLEN CIRCLE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VPD  
Name: STRUBLE, ROBERT A  
Address: 1236 BOLTON ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD  
Name: ROBINSON, KEVIN  
Address: 689 GLEN CIRCLE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD  
Name: STRUBLE, KYLE R  
Address: 808 SANDWEDGE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROBERT E. JOHNSON

PD

06/22/2010

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

\_\_\_\_\_  
Date