

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746228

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: BOCA GRANDE SHORES, INC.

## Current Principal Place of Business:

500 GULF BLVD.  
P.O. BOX 1547  
BOCA GRANDE, FL 33921

## New Principal Place of Business:

500 GULF BLVD.  
BOCA GRANDE, FL 33921

## Current Mailing Address:

500 GULF BLVD.  
P.O. BOX 1547  
BOCA GRANDE, FL 33921

## New Mailing Address:

514 N. INDIANA AVE  
ENGLEWOOD, FL 34223

FEI Number: 65-0574615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTLAND, BRIAN  
504 N INDIANA AVE  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

CARTLAND, BRIAN  
514 N INDIANA AVE  
ENGLEWOOD, FL 34223 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:

02/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: OLDLAND, JOHN  
Address: 440 WADLEIGH ROAD  
City-St-Zip: N. HATLEY, QUEBEC, CN J0B2C0

Title: D (X) Delete  
Name: MCKEEL, F. GRAHAM,  
Address: ONE TPA.CITY CTR.#3500  
City-St-Zip: TAMPA, FL

Title: VPD ( ) Delete  
Name: MCGRATH, TOM  
Address: 15 HAWTHORNE RD  
City-St-Zip: BARRINGTON, IL 60010

Title: PD ( ) Delete  
Name: ANDERSEN, ROGER  
Address: 1215 CENTER AVE  
City-St-Zip: MUSKEGON, MI 49445

Title: D ( ) Delete  
Name: HORNIG, DAVID  
Address: #8 OVER HOLD PACS  
City-St-Zip: EDINA, MN 55439

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER A. ANDERSEN

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date