

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746228

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOCA GRANDE SHORES, INC.

Current Principal Place of Business:

500 GULF BLVD.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

514 N. INDIANA AVE
ENGLEWOOD, FL 34223

New Mailing Address:

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
514 N INDIANA AVE
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: STD
Name: OLDLAND, JOHN
Address: 68 BALMORAL AVENUE
City-St-Zip: TORONTO, CN M4V 1J4

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

Title: PD
Name: ANDERSEN, ROGER
Address: 1215 CENTRAL AVE
City-St-Zip: MUSKEGON, MI 49445

Title: D
Name: HORNIG, DAVID
Address: 1000 W 22ND STREET
City-St-Zip: MINNEAPOLIS, MN 55405

Title: D
Name: THOMPSON, PAUL
Address: 2868 LAKESIDE STREET
City-St-Zip: MADISON, WI 53711

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

SIGNATURE: ROGER ANDERSEN

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04/29/2010

Electronic Signature of Signing Officer or Director

Date