

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02318

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: BOCA GRANDE NORTH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

6020 BOCA GRANDE CSWY.  
P.O. BOX 1043  
BOCA GRANDE, FL 339211043

**New Principal Place of Business:**

6020 BOCA GRANDE CSWY.  
BOCA GRANDE, FL 339211043

**Current Mailing Address:**

PO BOX 97  
BOCA GRANDE, FL 339211043 US

**New Mailing Address:**

FEI Number: 57-0815327      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GRANDE ISLAND VACATIONS INC  
6020 BOCA GRANDE CAUSEWAY  
BOCA GRANDE, FL 33921 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: DS ( ) Delete  
Name: KRAMER, JONATHAN  
Address: 9015 CLARK ST  
City-St-Zip: DES MOINES, IA 50325

Title: TS ( ) Delete  
Name: FERGUSON, JEAN  
Address: 11 LIVERMORE LANE  
City-St-Zip: WESTON, MA 024931186

Title: PD ( ) Delete  
Name: LUSK, JERRY  
Address: P.O. BOX 1018  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD ( ) Delete  
Name: FLAHERTY, JOY  
Address: 2505 E. 40TH ST.  
City-St-Zip: DAVENPORT, IA 52807

Title: D ( ) Delete  
Name: MITCHELL, JOHN SR  
Address: 901 NORTH MAIN  
City-St-Zip: ANN ARBOR, MI 48108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVP (X) Change ( ) Addition  
Name: KRAMER, JONATHAN  
Address: 9015 CLARK ST  
City-St-Zip: DES MOINES, IA 50325

Title: DS (X) Change ( ) Addition  
Name: FERGUSON, JEAN  
Address: 11 LIVERMORE LANE  
City-St-Zip: WESTON, MA 024931186

Title: DP (X) Change ( ) Addition  
Name: LUSK, JERRY  
Address: P.O. BOX 1018  
City-St-Zip: BOCA GRANDE, FL 33921

Title: V (X) Change ( ) Addition  
Name: FLAHERTY, JOY  
Address: 2505 E. 40TH ST.  
City-St-Zip: DAVENPORT, IA 52807

Title: DS (X) Change ( ) Addition  
Name: MITCHELL, JOHN SR  
Address: 901 NORTH MAIN  
City-St-Zip: ANN ARBOR, MI 48108

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: JERRY LUSK

DP

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date