

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02318

FILED
Jan 18, 2011
Secretary of State

Entity Name: BOCA GRANDE NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6020 BOCA GRANDE CSWY.
BOCA GRANDE, FL 339211043

New Principal Place of Business:

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:

GRANDE ISLAND REAL ESTATE, INC.
6020 BOCA GRANDE CAUSEWAY
BOCA GRANDE, FL 33921 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: SCOTT D. PETERSON

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: ELLIOTT, ROBERT
Address: P.O. BOX 483
City-St-Zip: BOCA GRANDE, FL 33921

Title: DVP
Name: FERGUSON, JEAN
Address: 11 LIVERMORE LANE
City-St-Zip: WESTON, MA 024931186

Title: DP
Name: LUSK, JERRY E
Address: P.O. BOX 1018
City-St-Zip: BOCA GRANDE, FL 33921

Title: DT
Name: OVERTON, CRAIG
Address: P.O. BOX 828
City-St-Zip: NORTH KINGSTOWN, RI 02852

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

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: JERRY E. LUSK

DP

01/18/2011

Electronic Signature of Signing Officer or Director

Date