

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17745 (3)
1. Corporation Name
BOCA GRANDE NORTH MARINA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business: 6020 BOCA GRANDE CAUSEWAY, P.O. BOX 1043, BOCA GRANDE FL 33921
Mailing Address: P.O. BOX 1043, BOCA GRANDE FL 33921, US

3. Date Incorporated or Qualified: 11/13/1986
4. FEI Number: 65-0063032
Applied For: Not Applicable

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
GRANDE ISLAND REAL ESTATE INC
6020 BOCA GRANDE CAUSE
BOCA GRANDE FL 33921

10. Name and Address of New Registered Agent
81 Name: Grande Island Vacations, Inc
82 Street Address (P.O. Box Number is Not Acceptable): 6020 Boca Grande Causeway
83 City: Boca Grande
84 City: Boca Grande FL 85 Zip Code: 33921

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* Operations Manager DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	GEORGEADES, JAMES	423 SOUTH PAULA DR., #303 DUNEDIN FL	<input type="checkbox"/> DELETE
TITLE	VD	MCCHESENEY, PETER	P. O. BOX 876 N/A ITHACA NY	<input checked="" type="checkbox"/> DELETE
TITLE	TD	LUSK, GINA	9920 BANKSIDE DR. ROSWELL GA	<input type="checkbox"/> DELETE
TITLE				<input type="checkbox"/> DELETE
TITLE				<input type="checkbox"/> DELETE
TITLE				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Georgeades, James	423 South Paula Dr. #303 Dunedin, FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	PD	Robert Miles miles, Robert	5 Fletcher Road Lynnfield, MA 01940	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE	SD	Lusk, Gina	9920 Bankside Dr. Roswell, GA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	TD	Mcbaughy, Jack	4810 McElroy Ave Tampa, FL 33611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE	VPO	Haggard, Robert	6522 Solitaire Palm Way Apollo Beach, FL 33572	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.4 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* Robert Miles 2/19/98 941-964-2080

CR2E037 (10/97)