

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19463

FILED
Mar 05, 2012
Secretary of State

Entity Name: SEAWATCH OF BOCA GRANDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16350 GULF SHORES DRIVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 36
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-0055190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPURGEON, MARK A
430 W. FOURTH STREET
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: P
Name: CLEGHORN, JOHN
Address: SUITE 3115, SOUTH TOWER, ROYAL BANK PLAZA
City-St-Zip: 200 BAY ST., TORONTO, ON M5J 2J5 CA

Title: S
Name: ZARSE, KAREN
Address: 500 SUNRISE AVE.
City-St-Zip: LAKE BLUFF, IL 60044

Title: DT
Name: CROSBIE, ALLAN
Address: 42 CHESTNUT PARK ROAD
City-St-Zip: TORONTO, ON M4W 1W8 CA

Title: D
Name: DUNAWAY, TERRY
Address: 100 CHIPPER ROAD.
City-St-Zip: ST. LOUIS, MO 63131

Title: VP
Name: KING, DAVID
Address: DAK HOLDINGS, INC., ONE UNIVERSITY AVE.
City-St-Zip: STE 1400, TORONTO, ON M5J 2P1 CA

Title: D
Name: MEAD, JACK
Address: ONE NORTH ILLINOIS ST.#2102
City-St-Zip: INDIANAPOLIS, IN 40204

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: JOHN CLEGHORN

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date