

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90048 003 \*\*\*\*61.25

**DOCUMENT # N42690**  
 1. Entity Name  
**BOCA BAY PASS CLUB CORPORATION**

Principal Place of Business      Mailing Address  
 P.O. BOX 1677      500 WATER ST  
 BOCA GRANDE FL 33921-1370      S/C J-160  
    JACKSONVILLE FL 32202  
    US

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      Boca grande FL

Zip      Country      Zip      Country  
 33921      USA

4. FEI Number      Applied For  
 65-0269060      Not Applicable

5. Certificate of Status Desired       \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**AFTOORA, PATRICIA J.**  
**500 WATER STREET**  
**14TH FLOOR**  
**JACKSONVILLE FL 32202**

7. Name and Address of New Registered Agent  
 Name **CT Corporation System**  
 Street Address (P.O. Box Number is Not Acceptable) **1200 S. Pine Island Road**  
 City **Plantation**      FL      Zip Code **33324**

8. 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 **PETER F. SOUZA**  
 ASSISTANT SECRETARY      DATE **2/11/02**

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.       \$5.00 May Be Added to Fees

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	CROSBY, SA	
STREET ADDRESS	301 WEST BAY ST	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	GM	<input checked="" type="checkbox"/> Delete
NAME	SCARBOROUGH, CHIP	
STREET ADDRESS	770 GULF BLVD	
CITY-ST-ZIP	BOCA GRANDE FL 33921	
TITLE	DVS	<input checked="" type="checkbox"/> Delete
NAME	AFTOORA, P.J.	
STREET ADDRESS	500 WATER STREET	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	MEANWELL, WALTER	
STREET ADDRESS	391 ROYAL TERN DRIVE	
CITY-ST-ZIP	BOCA GRANDE FL 33921	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DYCHE, DAVID	
STREET ADDRESS	128 GARRICK BEND LANE	
CITY-ST-ZIP	BOCA GRANDE FL 33921	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VP/D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard Ryan	
STREET ADDRESS	835-1 Harborshore Drive	
CITY-ST-ZIP	Boca grande FL 33921	
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bruce Creger	
STREET ADDRESS	677 Boca Bay Drive	
CITY-ST-ZIP	BOCA GRANDE, FL 33921	
TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Decey	
STREET ADDRESS	459 Blue Teal Drive	
CITY-ST-ZIP	Boca grande FL 33921	
TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Walter mean well	
STREET ADDRESS	392 Royal tern Drive	
CITY-ST-ZIP	Boca grande, FL 33921	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gaeey Bernegger	
STREET ADDRESS	815-3 Harborshore Drive	
CITY-ST-ZIP	Boca grande, FL 33921	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard Brown	
STREET ADDRESS	744 Seaboard Lane	
CITY-ST-ZIP	Boca grande, FL 33921	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **Walter Meanwell**      941-964-0170

CR2E037 (9/01)

Attachment (Doell) N42690

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

347698

TITLE D  Change  Addition  
NAME William Conyers  
STREET ADDRESS 132 Carrick Bend Lane  
CITY-ST-ZIP Boca Grande, FL 33921

TITLE D  Change  Addition  
NAME Robert Hunziker  
STREET ADDRESS 792 Beach View Drive  
CITY-ST-ZIP Boca Grande, FL 33921

TITLE D  Change  Addition  
NAME James McManus  
STREET ADDRESS 161 Black Wall Court  
CITY-ST-ZIP Boca Grande, FL 33921

TITLE D  Change  Addition  
NAME Edward Reeve  
STREET ADDRESS 665 Boca Bay Drive  
CITY-ST-ZIP Boca Grande, FL 33921

TITLE D  Change  Addition  
NAME David Riddiford  
STREET ADDRESS 150 Black Wall Court  
CITY-ST-ZIP Boca Grande, FL 33921

TITLE D  Change  Addition  
NAME Robert Schoenfeld  
STREET ADDRESS 827-3 Harborshore Drive  
CITY-ST-ZIP Boca Grande, FL 33921

# 65-0269060