


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90220 043 ****61.25

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



Principal Place of Business
800 GULF BOULEVARD
BOCA GRANDE, FL 33921 US

Mailing Address
P.O. BOX 1239
BOCA GRANDE, FL 33921



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03182005 Chg-NP CR2E037 (10/03)

City & State

4. FEI Number
65-0269060

Applied For
 Not Applicable

City & State

Zip Country

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by May 1, 2005

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP RYAN, RICHARD 835-1 HARBORSHORE DRIVE BOCA GRANDE, FL 33921 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIDDIFORD, DAVID 150 BLACKWALL CT. BOCA GRANDE, FL 33921 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HUNZIKER, ROBERT 792 BEACH VIEW DRIVE BOCA GRANDE, FL 33921 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, GEORGE 463 BLUE TEAL DRIVE BOCA GRANDE, FL 33921 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP COLEHOWER, WILLIAM 767 BEACH VIEW DRIVE BOCA GRANDE, FL 33921 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Richard Ryan* **3/18/05** **941-904-0769**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT H0063657

#N42690

Continuation of Officers/Directors
Boca Bay Pass Club Corporation
65-0269060

addition

DS

Rader, William
721-2 Boca Bay Drive
Boca Grande FL 33921

addition

DT

Meyer, Dennis
155 Blackwall Court
Boca Grande FL 33921

addition

D.

Ferland, Normand
154 Sheep Shank Court
Boca Grande FL 33921

addition

D

George, Norm
509 Buttonwood Bay Drive
Boca Grande FL 33921

addition

D

Hannah, Larry
763 Beach View Drive
Boca Grande FL 33921

addition

D

Baker, Renae
463 Blue Teal Drive
Boca Grande, FL 33921

addition

D.

Meanwell, Walter
391 Royal Tern Drive
Boca Grande FL 33921

addition

D

Rayner Hamilton
152 Sheep Shank Court
Boca Grande FL 33921

addition

D

Schoenfeld, Robert
827-3 Harborshore Drive
Boca Grande FL 33921