

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42690

FILED  
Feb 02, 2011  
Secretary of State

**Entity Name:** BOCA BAY PASS CLUB CORPORATION

**Current Principal Place of Business:**

800 GULF BOULEVARD  
BOCA GRANDE, FL 33921 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1239  
BOCA GRANDE, FL 33921

**New Mailing Address:**

FEI Number: 65-0269060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP  
Name: KISSINGER, JOHN  
Address: 801 GULF BLVD  
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DV  
Name: SCHLEGEL, FRED  
Address: 801 GULF BLVD  
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DT  
Name: SMEDLEY, RAY  
Address: 801 GULF BLVD  
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DS  
Name: WALCH, STAN  
Address: 801 GULF BLVD  
City-St-Zip: BOCA GRANDE, FL 33921 US

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 KISSINGER

DP

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date