

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N17745

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** BOCA GRANDE NORTH MARINA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

6020 BOCA GRANDE CAUSEWAY  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1043  
BOCA GRANDE, FL 33921

**New Mailing Address:**

**FEI Number:** 65-0063032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRANDE ISLAND REAL ESTATE, INC.  
6020 BOCA GRANDE CAUSEWAY  
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: DP  
Name: COMPTON, JOHN  
Address: P.O. BOX 1043  
City-St-Zip: BOCA GRANDE, FL 33921

Title: DVP  
Name: MILLER, DON  
Address: 7750 E MONITOR TRAIL  
City-St-Zip: ROANOKE, IN 46783

Title: D  
Name: LUSK, JERRY  
Address: P.O. BOX 1018  
City-St-Zip: BOCA GRANDE, FL 33921

Title: DS  
Name: BOLLHEIMER, DON  
Address: 6725 WOODBRIDGE DRIVE  
City-St-Zip: FORT WAYNE, IN 46804

Title: DT  
Name: OVERTON, CRAIG  
Address: P.O. BOX 828  
City-St-Zip: NORTH KINGSTOWN, RI 02852

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 COMPTON

DP

01/16/2012

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

\_\_\_\_\_  
Date