2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746228

Entity Name: BOCA GRANDE SHORES, INC.

FILED
Apr 18, 2018
Secretary of State
CC8566026820

Current Principal Place of Business:

C/O VESTA PROPERTY SERVICES 1354 MANASOTA BEACH ROAD ENGLEWOOD, FL 34223

Current Mailing Address:

C/O VESTA PROPERTY SERVICES P O BOX 1848 FORT MYERS, FL 33902 US

FEI Number: 65-0574615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VESTA PROPERTY SERVICES 125 SW 3RD PLACE STE #207 CAPE CORAL, FL 33991 US

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: BRANDY DAVENPORT 04/18/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name MCGRATH, TOM Name THOMPSON, PAUL

Address C/O VESTA PROPERTY SERVICES Address C/O VESTA PROPERTY SERVICES
1354 MANASOTA BEACH ROAD 1354 MANASOTA BEACH ROAD

94 WANASOTA BEACTI KOAD

City-State-Zip: ENGLEWOOD FL 34223 City-State-Zip: ENGLEWOOD FL 34223

Title SECRETARY, TREASURER Title DIRECTOR

Name OLDLAND, JOHN Name FETZER, PETER

Address C/O VESTA PROPERTY SERVICES Address C/O VESTA PROPERTY SERVICES

1354 MANASOTA BEACH ROAD 1354 MANASOTA BEACH ROAD

City-State-Zip: ENGLEWOOD FL 34223 City-State-Zip: ENGLEWOOD FL 34223

Title DIRECTOR

Name TEICHMANN, BERND

Address C/O VESTA PROPERTY SERVICES

1354 MANASOTA BEACH ROAD

City-State-Zip: ENGLEWOOD FL 34223

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: TOM MCGRATH PRESIDENT 04/18/2018