2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746228

Entity Name: BOCA GRANDE SHORES, INC.

Current Principal Place of Business:

500 GULF BLVD.

BOCA GRANDE. FL 33921

Current Mailing Address:

514 N. INDIANA AVE ENGLEWOOD. FL 34223

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

Name and Address of Current Registered Agent:

ATRIUM CAM, INC 514 N INDIANA AVE ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2013

Secretary of State

CC3423502657

Officer/Director Detail:

Title Title

OLDLAND, JOHN Name MCGRATH, TOM Name **68 BALMORAL AVENUE** Address 15 HAWTHORNE RD Address City-State-Zip: BARRINGTON IL 60010 TORONTO ONTARIO M4V 1J4 City-State-Zip:

Title D Title VΡ

Name MOSHER, CHRIS Name ANDERSEN, ROGER Address 4409 BEVERLY DRIVE Address 1215 CENTRAL AVE DALLAS TX 75205 City-State-Zip:

Title D

City-State-Zip:

THOMPSON, PAUL Name 2868 LAKESIDE STREET Address City-State-Zip: MADISON WI 53711

MUSKEGON MI 49445

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.

03/04/2013 SIGNATURE: TOM MCGRATH **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date