2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17745

Entity Name: BOCA GRANDE NORTH MARINA CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

6020 BOCA GRANDE CAUSEWAY BOCA GRANDE, FL 33921

Current Mailing Address:

P. O. BOX 1043

BOCA GRANDE, FL 33921

FEI Number: 65-0063032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETERSON PROPERTY MANAGEMENT, INC. 6020 BOCA GRANDE CAUSEWAY BOCA GRANDE, FL 33921 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: SCOTT D. PETERSON 02/06/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title D, S/T

Name JOHNSON, GREG Name OVERTON, CRAIG Address 6020 BOCA GRANDE CAUSEWAY Address P.O. BOX 1554

City-State-Zip: BOCA GRANDE FL 33921 City-State-Zip: BOCA GRANDE FL 33921

Title **DIRECTOR** Title D, VP

Name LUSK, JERRY Name PETERSON, SCOTT

Address P.O.BOX 1018 Address 5611 BURNHAM COURT

City-State-Zip: NORTH FORT MYERS FL 33903 City-State-Zip: BOCA GRANDE FL 33921

Title DIRECTOR

Name **BUONIELLO, DUANE** 106 MARINER DRIVE Address

SIGNATURE: GREG JOHNSON

SOUTHAMPTON NY 11968 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/06/2019

FILED Feb 06, 2019

Secretary of State

8085935172CC

Date