2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21009

Entity Name: BOCA BAY MASTER ASSOCIATION, INC.

FILED Feb 26, 2013 Secretary of State CC8868407475

Current Principal Place of Business:

801 GULF BLVD.

BOCA GRANDE, FL 33921

Current Mailing Address:

P.O.BOX 1239

BOCA GRANDE, FL 33921 US

FEI Number: 62-1342782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title DP Title DS

NameSCHLEGEL, FREDNameWALCH, STANLEYAddressP.O.BOX 1239AddressP.O.BOX 1239

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

Title DV Title DT

Name JAMES, ARDREY Name BAKER, RENAE

Address P.O.BOX 1239 Address P.O.BOX 1239

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

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: FRED SCHLEGEL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

NT 02/26/2013

Date