

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554978

FILED
Mar 05, 2009
Secretary of State

Entity Name: BOCA GRANDE REAL ESTATE, INC.

Current Principal Place of Business:

430 WEST 4TH STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 686
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-1871808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPURGEON, MARK A
430 WEST 4TH STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SPURGEON, MARK A.,
Address: 271 SEABREEZE COURT
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: DILENA, RALPH JR
Address: 41 SPORTSMAN PL
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: LUTZ, DONALD C
Address: 9 FAIRWAY ROAD
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DILENA, RALPH JR
Address: 7941 SUMMER LAKE COURT
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. SPURGEON

PSTD

03/05/2009

Electronic Signature of Signing Officer or Director

Date