

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554978

FILED
Jan 11, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: DILENA, RALPH JR
Address: 257 PESARO DRIVE
City-St-Zip: N. VENICE, FL 34275

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. SPURGEON

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date