

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 554978

**FILED**  
**Mar 05, 2012**  
**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: 5145 FLAGSTONE DRIVE  
City-St-Zip: SARASOTA, FL 34238

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

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date