

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711653

FILED
Jan 13, 2011
Secretary of State

Entity Name: BOCA GRANDE YACHT CLUB, INC.

Current Principal Place of Business:

257 WATERWAYS AVENUE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1769
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGLAFF, PETER M
257 WATERWAYS AVENUE
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: DP
Name: RICHARD, NIELSEN A
Address: 1764 JOSE GASPAR DR, P.O. BOX 1111
City-St-Zip: BOCA GRANDE, FL 33921

Title: DV
Name: WRIGHT, HENRY L
Address: 141 DAMFICARE ST, BOX 1068
City-St-Zip: BOCA GRANDE, FL 33921

Title: DTS
Name: SIEGLAFF, PETER M
Address: 257 WATERWAYS AVE, P.O. BOX 1769
City-St-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: PETER M. SIEGLAFF

DTS

01/13/2011

Electronic Signature of Signing Officer or Director

Date