

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715752

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOCA GRANDE BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

181 CENTER RD
VENICE, FL 34285 US

New Principal Place of Business:

504 N. INDIANA AVE,
ENGLEWOOD, FL 34223 US

Current Mailing Address:

181 CENTER RD
VENICE, FL 34285 US

New Mailing Address:

504 N. INDIANA AVE,
ENGLEWOOD, FL 34223 US

FEI Number: 59-2271634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ATRIUMCAM, INC.
504 N. INDIANA AVE.
ENGLEWOOD, FL 34223 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: BRIAN C. CARTLAND

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BEAUMONT, DINA
Address: 9720 OWEN BROWN RD
City-St-Zip: COLUMBIA, MD 21045

Title: P () Delete
Name: SHERWOOD, JAY
Address: 1444 FAIRHAVEN DR.
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: FORSELL, ALICE
Address: 3429 DEVINE STREET
City-St-Zip: COLUMBIA, SC 29205

Title: S () Delete
Name: NORWELL, MARGARET
Address: 103 HILLWOOD BLVD.
City-St-Zip: NASHVILLE, TN 37205

Title: D () Delete
Name: ROBINETTE, DANA
Address: 2616 TAMiami TR.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SHERWOOD, JOY
Address: 1444 FAIRHAVEN DR.
City-St-Zip: LAKELAND, FL 33803

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

Title: S (X) Change () Addition
Name: SCHULTZ, KAREN
Address: 6307 FRENCH CREEK CT.
City-St-Zip: ELLENTON, FL 34222

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

SIGNATURE: DINA BEAUMONT

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date