

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715752

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOCA GRANDE BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

514 N. INDIANA AVE,
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

514 N. INDIANA AVE,
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-2271634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUMCAM, INC.
504 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

ATRIUMCAM, INC.
514 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: JULIA CARTLAND

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: SHERWOOD, JOY
Address: 1444 FAIRHAVEN DR.
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: FORSELL, ALICE
Address: P.O. BOX 1085
City-St-Zip: BOCA GRANDE, FL 33921

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

Title: D
Name: MAC DONNELL, JOHN
Address: 19697 EBENEZER CHURCH ROAD
City-St-Zip: BLUEMONT, VA 20135

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: JOY SHERWOOD

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date