

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730686

FILED
Mar 23, 2009
Secretary of State

Entity Name: BOCA GRANDE ISLES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% FLISCHEL, MURTHA & ASSCO, P.A.
900 E PINE ST, SUITE 126
ENGLEWOOD, FL 34223 US

Current Mailing Address:

% FLISCHEL, MURTHA & ASSCO, P.A.
900 E PINE ST, SUITE 126
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

% FLISCHEL, MURTHA & ASSOC, P.A.
900 E PINE ST, SUITE 126
ENGLEWOOD, FL 34223 US

New Mailing Address:

% FLISCHEL, MURTHA & ASSOC, P.A.
900 E PINE ST, SUITE 126
ENGLEWOOD, FL 34223 US

FEI Number: 59-1628460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLISCHEL, RAYMOND W
900 E. PINE STREET, SUITE 126
ENGLEWOOD, FL 34223 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: T () Delete
Name: FREEMAN, ROBERT M
Address: 1732 JOSE GASPER DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: VPD () Delete
Name: LELAND, ROBERT
Address: 1648 TREASURE LN
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD () Delete
Name: TAYLOR, JUDITH
Address: 1640 JEAN LAFITTE DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: JEFFS, PATRICIA
Address: 1607 JEAN LAFETTE DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: D (X) Delete
Name: WINTERER, VICTORIA T
Address: 1631 GASPAR DRIVE SOUTH
City-St-Zip: BOCA GRANDE, FL 33921

Title: PD (X) Delete
Name: HOOPES, EDWARD
Address: 1712 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: JEFFS, PATRICIA
Address: 1607 JEAN LAFETTE DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: D (X) Change () Addition
Name: WINTERER, VICTORIA T
Address: 1631 GASPAR DRIVE SOUTH
City-St-Zip: BOCA GRANDE, FL 33921

Title: PD (X) Change () Addition
Name: HOOPES, EDWARD
Address: 1712 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

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

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: EDWARD HOOPES

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date