

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 21, 2009
Secretary of State

DOCUMENT# 730686

Entity Name: BOCA GRANDE ISLES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**% FLISCHEL, MURTHA & ASSOC, P.A.
900 E PINE ST, SUITE 126
ENGLEWOOD, FL 34223 US**New Principal Place of Business:****Current Mailing Address:**% FLISCHEL, MURTHA & ASSOC, P.A.
900 E PINE ST, SUITE 126
ENGLEWOOD, FL 34223 US**New Mailing Address:****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: JEFFS, PATRICIA
Address: 1607 JEAN LAFETTE DR
City-St-Zip: BOCA GRANDE, FL 33921**Title:** D () Delete
Name: WINTERER, VICTORIA T
Address: 1631 GASPAR DRIVE SOUTH
City-St-Zip: BOCA GRANDE, FL 33921**Title:** PD () Delete
Name: HOOPES, EDWARD
Address: 1712 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TD (X) Change () Addition
Name: FREEMAN, ROBERT M
Address: 1732 JOSE GASPER DR
City-St-Zip: BOCA GRANDE, FL 33921**Title:** VPD (X) Change () Addition
Name: JEFFS, PATRICIA
Address: 1607 JEAN LAFITTE DR
City-St-Zip: BOCA GRANDE, FL 33921**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PSD (X) Change () Addition
Name: HOOPES, EDWARD
Address: 1712 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921**Title:** D () Change (X) Addition
Name: ROBERT, AIKENS
Address: 1684 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921**Title:** D () Change (X) Addition
Name: JAMES, MARTIN
Address: 1612 TREASURE LANE
City-St-Zip: BOCA GRANDE, FL 33921

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

PSD

07/21/2009

Electronic Signature of Signing Officer or Director

Date