2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730686

FILED Apr 20, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

FLISCHEL, RAYMOND W 900 E. PINE STREET, SUITE 126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPT

 Name:
 FREEMAN, ROBERT M

 Address:
 1732 JOSE GASPER DR

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: S

 Name:
 HANLEY, COTTON

 Address:
 1632 TREASURE LANE

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title:

 Name:
 AGGER, JAMES H

 Address:
 1601 JEAN LAFITTE DRIVE

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: PD

Name: HOOPES, EDWARD
Address: 1712 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

Title:

Name: AIKENS, ROBERT B
Address: 1684 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: [

 Name:
 MARTIN, JAMES E

 Address:
 1612 TREASURE LANE

 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: LYNN RAYMOND ADMI 04/20/2010