2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730686

FILED Apr 24, 2012 Secretary of State

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

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

JUFFE, FLISCHEL & MURTHA & P.A.

900 E PINE ST, SUITE 126

ENGLEWOOD, FL 34223 US

JUFFE, FLISCHEL & MURTHA, P.A.

900 E PINE ST, SUITE 126

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

JUFFE, FLISCHEL, & MURTHA, 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:

Γitle: VPD

Name: MARTIN, JAMES M
Address: 1612 TREASURE LANE
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD

Name: HANLEY, COTTON
Address: 1632 TREASURE LANE
City-St-Zip: BOCA GRANDE, FL 33921

Title: TD

Name: GHRISKEY, WILLIAM
Address: 1624 TREASURE LANE
City-St-Zip: BOCA GRANDE, FL 33921

Title: PD

Name: HYDE, CHRYS

Address: 1704 JOSE GASPAR DRIVE City-St-Zip: BOCA GRANDE, FL 33921

Title:

Name: AIKENS, ROBERT

Address: 1684 JOSE GASPAR DRIVE City-St-Zip: BOCA GRANDE, FL 33921

Title: [

 Name:
 HALL, ROBERT M

 Address:
 1688 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 BKKP 04/24/2012