2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738291

FILED Apr 12, 2010 Secretary of State

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

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

21715 CARTEGENA DRIVE BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

21715 CARTEGENA DRIVE BOCA RATON, FL 33428 US

FEI Number: 59-1843338 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:

HENDRIX, CHARLES W 21715 CARTEGENA DRIVE BOCA RATON, FL 33428 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: PD

Name: ALLISON, DAVID

Address: 21296 CARTEGENA DRIVE City-St-Zip: BOCA RATON, FL 33428

Title: D

Name: MARGUS, BRADLEY
Address: 21645 CARTEGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title:

Name: BOZME, WENDY

Address: 21798 CARTEGENA DRIVE City-St-Zip: BOCA RATON, FL 33428

Title: [

Name: HENDRIX, CHARLES
Address: 21717 CARTEGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title:

Name: QUERISHI, MOHAMMED Address: 21579 CARTEGENA DR City-St-Zip: BOCA RATON, FL 33428

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: CHARLES W. HENDRIX D 04/12/2010