

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746433

FILED  
Apr 24, 2009  
Secretary of State

**Entity Name:** BOCA GRANDE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5000 GASPARILLA RD.  
P.O. BOX 810  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

5000 GASPARILLA RD.  
BOCA GRANDE, FL 33921

**Current Mailing Address:**

C/O BOCA GRANDE CLUB  
P.O. BOX 810  
BOCA GRANDE, FL 33921

**New Mailing Address:**

**FEI Number:** 59-2037396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDERSON, YVONNE  
5001 GASPARILLA RD.  
C/O BOCA GRANDE CLUB  
BOCA GRANDE, FL 33921 US

**Name and Address of New Registered Agent:**

ANDERSON, YVONNE  
5000 GASPARILLA RD.  
C/O BOCA GRANDE CLUB  
BOCA GRANDE, FL 33921 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:

04/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: MILLER, GORDON  
Address: 5000 CASPARILLA RD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: D ( ) Delete  
Name: KRAEMER, ART  
Address: 5000 GASPARILLA RD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD ( ) Delete  
Name: HARRIEN, CHARLES  
Address: 5000 GOOPARILLA ROAD  
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: PD ( ) Delete  
Name: UMLAUF, LAWRENCE  
Address: 5000 GASPARILLA RD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: AS ( ) Delete  
Name: ANDERSON, YVONNE  
Address: 5000 GASPARILLA RD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: T ( ) Delete  
Name: MARINI, ROBERT  
Address: 5000 GASPARILLA RD  
City-St-Zip: BOCA GRANDE, FL 33921

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: MILLER, GORDON  
Address: 5000 GASPARILLA RD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD (X) Change ( ) Addition  
Name: AMBROSIUS, MARK  
Address: 5000 GASPARILLA RD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD (X) Change ( ) Addition  
Name: HARRISON, CHARLES  
Address: 5000 GASPARILLA ROAD  
City-St-Zip: BOCA GRANDE, FL 33921 US

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

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: YVONNE ANDERSON

AS

04/24/2009

Electronic Signature of Signing Officer or Director

Date