

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2012
Secretary of State

DOCUMENT# 746433

Entity Name: BOCA GRANDE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5000 GASPARILLA RD.
BOCA GRANDE, FL 33921**New Principal Place of Business:****Current Mailing Address:**C/O BOCA GRANDE CLUB
P.O. BOX 1070
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
5000 GASPARILLA RD.
C/O BOCA GRANDE CLUB
BOCA GRANDE, FL 33921 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: D
Name: JOHNSON, WALTER J
Address: 5000 GASPARILLA RD
City-St-Zip: BOCA GRANDE, FL 33921

Title: CM
Name: AMBROSIUS, MARK
Address: 5000 GASPARILLA RD
City-St-Zip: BOCA GRANDE, FL 33921

Title: VCM
Name: HARRISON, CHARLES
Address: 5000 GASPARILLA ROAD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: VCM
Name: UMLAUF, LAWRENCE
Address: 5000 GASPARILLA RD
City-St-Zip: BOCA GRANDE, FL 33921

Title: PBGC
Name: ANDERSON, YVONNE
Address: 5000 GASPARILLA RD
City-St-Zip: BOCA GRANDE, FL 33921

Title: S/T
Name: MARINI, ROBERT
Address: 5000 GASPARILLA RD
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: YVONNE ANDERSON

PBGC

05/17/2012

Electronic Signature of Signing Officer or Director

Date