

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748597

FILED
Mar 17, 2009
Secretary of State

Entity Name: SEA OATS OF BOCA GRANDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5700 GULF SHORES DRIVE
PO BOX 1101
BOCA GRANDE, FL 33921

New Principal Place of Business:

5700 GULF SHORES DRIVE
BOCA GRANDE, FL 33921

Current Mailing Address:

5700 GULF SHORES DRIVE
PO BOX 1101
BOCA GRANDE, FL 33921

New Mailing Address:

P.O. BOX 1101
BOCA GRANDE, FL 33921

FEI Number: 59-2089204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPURGEON, MARK A.
430 W 4 ST
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

SPURGEON, MARK A.
430 W . FOURTH ST.,
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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: MCCALL, JOHN
Address: P.O. BOX 20180
City-St-Zip: KALAMAZOO, MI 49019

Title: DT () Delete
Name: SOMMERVILLE, ROBERT
Address: 279 SHELDRAKE BLVD.
City-St-Zip: TORONTO, ONTARIO, CA M4P

Title: DT () Delete
Name: ROBINSON, JOHN W
Address: 2245 DRURY LANE
City-St-Zip: NORTHFIELD, IL 60093

Title: DP () Delete
Name: GEIL, MARILYN
Address: 2208 OAKLAND RIDGE DR.
City-St-Zip: KALAMAZOO, MI 49008

Title: DS () Delete
Name: MCCREADIE, MOLLY
Address: 50 WIND RUSH DRIVE
City-St-Zip: MORELAND HILLS, OH 44022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: SOMMERVILLE, ROBERT
Address: 1003-1 DEER PARK CRESCENT
City-St-Zip: TORONTO, ON M4V 3C4 CA

Title: D (X) Change () Addition
Name: SHANDORF, DIANNA
Address: 2225 BENT TREE LANE
City-St-Zip: MENDOTA HEIGHTS, MN 55120

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: MARILYN GEIL

DP

03/17/2009

Electronic Signature of Signing Officer or Director

Date