2008 NOT-FOR-PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #758738** 04-28-2008 90357 028 ****61.25 1. Entity Name **BOCA GRANDE CONDOMINIUM PHASE IV** ASSOCIATION, INC. Principal Place of Business Mailing Address 5000 GASPARILLA RD % BOCA GRANDE CLUB $\mathcal{M}_{\mathcal{A}_{k}}$ PO BOX 810 P 0 BOX 810 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2122388 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOCA GRANDE:HOMEOWNERS ASSOCIATION, INC.____ Street Address (P.O. Box Number is Not Acceptable) **DBA BOCA GRANDE CLUB** 5000 GASPARILLA RD. BOCA GRANDE, FL 33921 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : Signa Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. STD ☐ Addition TITI F Delete TITLE ☐ Change NAME FOULKES, FRED NAME 5000 GASPARILLA RD STREET ADDRESS STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP CITY-ST-ZIP Addition AS TITLE Delete TITLE VONNE ANDERSON MINERVINI, DEBORAH NAME NAME 5000 GASPARILLA RD. STREET ADDRESS 5000 GASPARILLA RD STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-7IP BOCA GRANDE, FL 33921 CITY_ST_7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE UMLAUF, LAWRENCE NAME NAME STREET ADDRESS 5000 GASPARILLA RD STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST_ZIP. VD Change ☐ A± tdition TITLE VD ☐ Delete TITLE JON HUNT HUNT, JON NAME NAME 5000 GASPARILLA RD 5000 VASPARILLA RD. STREET ADDRESS STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE ALISON BRADFORD NAME NAME 5000 GASPARILLA RD. STREET ADDRESS STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP CITY-ST-73P ☐ Change Addition TITLE Delete TITLE GEORGE PICKHANDT 5000 GASPARILLA RD NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

LUONNE A. SIGNATURE: _~ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

BOCA GRANDE, FL 33921

FILED

Daytime Phone #