2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State
03-21-2006 90023 017 ****61.25

DOCUMENT # 766694

1. Entity Name
BOCILLA ISLAND CLUB, INC.

Principal Place of Business	Mailing Address
C/O PARAGON FINANCIAL SERVICES 8280 COLLEGE PKWY #103 FORT MYERS, FL 33919 US	C/O PARAGON FINANCIAL SERVICES 8280 COLLEGE PKWY #103 FORT MYERS, FL 33919 US

03092006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2265094 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CONRAD, DEBBIE PARAGON FINANCIAL SERVICES 8280 COLLEGE PKWY, #103 FORT MYERS, FL 33919	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP KEYES, WILLIAM 2828 SEABREEZE DR GULFPORT, FL 33707	☐ Delete	DT	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KALIS, NEAL 7320 GRIFFIN RD #109 DAVIE, FL 33314	☒ Delete	DS PETER D. BLOOD P.O. BOX 226 BOKEELIA, FL 33922	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BREDENBERG, GORDON 9144 YUCCA LANE MAPLE GROVE, MN 55369	☒ Delete	D RON FOXWORTHY 7200 CHAMELEON WAY SARASOTA FL 34241	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BLITZKO, JOE 6127 PALOMINO CIRCLE UNIVERSITY PARK, FL 34201	☐ Delete	DP	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D AMBROSE-AMIN, ELIZABETH 2900 THOMAS AVE S #1709 MINNEAPOLIS, MN 55416	☒ Delete	D MITCH WILLIAMSON III 1336 S.E. 47TH ST. CAPE CORAL FL 33904	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DESVERNINE, RICHARD P.O. BOX 243 STOCKTON, NJ 08559	☐ Delete	DVP	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: Joseph A Blitzko, PRESIDENT 3-9-06 941-400-3796
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

#766694 40035160

Document # 766694	
Bocilla Island Club, Inc.	
Additional Item 11	
Title	D
Name	David Watson
Street Address	3 Dogwood Lane
City -St - ZIP	Clarksville, TN 37403