

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766694

FILED
Mar 17, 2010
Secretary of State

Entity Name: BOCILLA ISLAND CLUB, INC.

Current Principal Place of Business:

C/O PARAGON FINANCIAL SERVICES
8280 COLLEGE PKWY #103
FORT MYERS, FL 33919 US

New Principal Place of Business:

C/O PARAGON FINANCIAL SERVICES
8270 COLLEGE PKWY #104
FORT MYERS, FL 33919 US

Current Mailing Address:

C/O PARAGON FINANCIAL SERVICES
8280 COLLEGE PKWY #103
FORT MYERS, FL 33919 US

New Mailing Address:

C/O PARAGON FINANCIAL SERVICES
8270 COLLEGE PKWY #104
FORT MYERS, FL 33919 US

FEI Number: 59-2265094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, DEBBIE
PARAGON FINANCIAL SERVICES
8280 COLLEGE PKWY, #103
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CONRAD, DEBBIE
PARAGON FINANCIAL SERVICES
8270 COLLEGE PKWY #104
FORT MYERS, FL 33919 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: DEBBIE CONRAD

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEYES, WILLIAM
Address: 2828 SEABREEZE DR
City-St-Zip: GULFPORT, FL 33707

Title: SD
Name: BLOOD, PETER D
Address: P.O. BOX 226
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: WHEATON, DAVID
Address: 16650 BOCILLA ISLAND CLUB J54
City-St-Zip: BOKEELIA, FL 33922

Title: PD
Name: HAUBENREICH, JOHN
Address: 16709 BOCILLA PALMS DR #D22
City-St-Zip: BOKEELIA, FL 33922

Title: T
Name: BLITZKO, JOSEPH
Address: 6127 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: JOSEPH BLITZKO

T

03/17/2010

Electronic Signature of Signing Officer or Director

Date