

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766694

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOCILLA ISLAND CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8270 COLLEGE PKWY #104
FORT MYERS, FL 33919 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: MARCUS, ALAN
Address: 100 MAMANASCO ROAD
City-St-Zip: RIDGFIELD, CT 06877

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

Title: D
Name: WHEATON, DAVID
Address: 2580 MEADOWVIEW COURT
City-St-Zip: ROCHESTER HILLS, MI 48306

Title: PD
Name: HAUBENREICH, JOHN
Address: 56 PERIMETER CENTER EAST #450
City-St-Zip: ATLANTA, GA 30346

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

Title: D
Name: HOPKINS, JUDY
Address: 19460 E HICKOX ROAD
City-St-Zip: MOUNT VERNON, WA 98274

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date