

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25049

FILED  
Jan 12, 2011  
Secretary of State

Entity Name: BOCA GRANDE THEATER, INC.

**Current Principal Place of Business:**

321 PARK AVENUE  
BOCA GRANDE, FL 33921 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 544  
BOCA GRANDE, FL 339210544 US

**New Mailing Address:**

FEI Number: 59-2272889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TURNER, KATHLEEN K VPSD  
321 PARK AVENUE  
BOCA GRANDE, FL 33921 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: PTD  
Name: KRUDER, SUSAN B  
Address: 321 PARK AVENUE - P.O. BOX 544  
City-St-Zip: BOCA GRANDE, FL 339210544 US

Title: VPSD  
Name: TURNER, KATHLEEN K  
Address: 321 PARK AVENUE -- P.O. BOX 544  
City-St-Zip: BOCA GRANDE, FL 339210544 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN B KRUDER

PTD

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date