2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 24, 2006 08:00 Al Secretary of State DOCUMENT # N01000007342 1. Entity Name BOCA GRANDE PASS ENHANCEMENT FUND, INC. Principal Place of Business Mailing Address 4913 WORMAN ST. TAMPA FL 33613 PO BOX 3343 PLACIDA FL 33946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-1148501 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKETT, DAVIS L Street Address (P.O. Box Number is Not Acceptable) 14913 WORMAN ST. TAMPA FL 33613 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 type of or printed name of registered agest and title if applicable (NOTE Registered Agent signature remained when reinstating) DATE FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to 9. Election Campaign Financing Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD Delete TITLE ☐ Change Addition THILE MARKETT, DAVIS L NAME 14913 WORMAN ST. STREET ADDRESS U00000532169 STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP City-St-ZiP 05/06/06-80073-017 61.25 SD Addition RILE ☐ Delete TITLE ☐ Change ITALIANO, NELSON A NAME PO BOX 1406 STREET ADDRESS STREET ADDRESS BOCA GRANDE FL 33921 CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THE ☐ Change · □ Addii. HAME WEST, CHUCK NAME 10836 POND RIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P FORT MYERS FL 33913 PF ☐ Delete TIDE ☐ Change ☐ Add"" BTLC NAME WASNO, BOB NAME 3406 PALM BEACH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33916 CHY-ST-ZIP ☐ Delete TD TITLE TITLE Change T ALLES KLINGEL, WALTER NAME NAME P.O. BOX 677 STREET ADDRESS STREET ADDRESS **BOCA GRANDE FL 33921** CITY-ST-ZIP COTY-SI-ZIP TITLE ☐ Delete मा ह Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 direct 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 of the corporation or the receiver or trustee empowered to if changed, or on an attachment with an address, with all erempowered NACTER KLINGEL SIGNATURE:

CITY-ST-789