2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2006 8:00 am Secretary of State DOCUMENT # N02000003647 02-21-2006 90029 033 ****61.25 BOCA VISTA HARBOR A CONDOMINIUM ASSOCIATION, INC. 40015336 Mailing Address Principal Place of Business 6020 BOCA GRANDE CAUSEWAY PO BOX 97 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-1171709 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERSON SCOTT Street Address (P.O. Box Number is Not Acceptable) **GRANDE ISLAND VACATIONS INC** 6020 BOCA GRANDE CAUSEWAY BOCA GRANDE, FL 33921 City 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GRANER, GEORGE NAME NAME 9 RED LEAF LN STREET ADDRESS STREET ADDRESS LANCASTER, PA 17602 CITY-ST-ZIP CITY-ST-ZIP DI ☐ Defete ☐ Change ☐ Addition TITLE TITLE KEAUGH, TIMOTHY NAME NAME STREET ADDRESS 1745 LAKE VIEW DR STREET ADDRESS CITY-ST-ZIP LANARK, IL 61046 CITY-ST-ZIP TITLE DS ☐ Delete ☐ Change ☐ Addition TITLE CASINO, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 476 SAUNDERSTOWN, RI 02874 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TΠLF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED