2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003647

FILED Feb 14, 2011 Secretary of State

Entity Name: BOCA VISTA HARBOR A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13113 GASPARILLA ROAD PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

PO BOX 97

BOCA GRANDE, FL 33921 US

FEI Number: 65-1171709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERSON, SCOTT GRANDE ISLAND VACATIONS INC 6020 BOCA GRANDE CAUSEWAY BOCA GRANDE, FL 33921 US PETERSON, SCOTT GRANDE ISLAND REAL ESTATE INC 6020 BOCA GRANDE CAUSEWAY BOCA GRANDE, FL 33921 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: 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: GRANER, GEORGE W

Address: 13113 GASPARILLA ROAD UNIT 403

City-St-Zip: PLACIDA, FL 33946

Title: DVP

Name: KEOUGH, TIMOTHY

Address: 13113 GASPARILLA ROAD UNIT 501

City-St-Zip: PLACIDA, FL 33946

Title: DST

Name: CHRISTENSON, CYNTHIA
Address: 32 LONG MEADOW COURT
City-St-Zip: ROTONDA WEST, FL 33947

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: GEORGE W. GRANER DP 02/14/2011