

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008935

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

13413 GASPARILLA ROAD
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 97
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-1171716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE VACATION ISLAND INC.
6020 BOCA GRANDE CAUSEWAY
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

GRANDE VACATION 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: SCOTT D. PETERSON

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KLAUBERT, MIKE
Address: 45 TEDDINGTON WAY
City-St-Zip: LACONIA, NH 03246

Title: DT
Name: MORROW, JAMES
Address: 542 SADDLE LANE
City-St-Zip: GROSSE POINTE WOODS, MI 48236

Title: DVP
Name: ZURICK, CRAIG
Address: 9 BERRY LN
City-St-Zip: RANDOLPH, NJ 07869

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: MIKE KLAUBERT

DP

02/14/2011

Electronic Signature of Signing Officer or Director

Date