2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001038

FILED Feb 18, 2010 Secretary of State

Entity Name: BOCA VISTA HARBOR COMMUNITY ASSOCIATION, INC.

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

14555 GASPARILLA ROAD PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

P.O. BOX 97 BOCA GRANDE, FL 33921

FEI Number: 35-2206527 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRANER, GEORGE

Address: 13113 GASPARILLA ROAD UNIT 403

City-St-Zip: PLACIDA, FL 33946

Title: VPD Name: COOK, BOB

Address: 2754 BURLINGTON DRIVE City-St-Zip: HICKORY CORNERS, MI 49060

Title: TO

Name: KLAUBERT, MIKE
Address: 95 TEDDINGTON WAY
City-St-Zip: LACONIA, NH 03246

Title: DVP

 Name:
 DEASON, HAROLD

 Address:
 1044 KENSINGTON RD

 City-St-Zip:
 GROSSE POINTE, MI 48230

Title: SD

Name: GAYNOR, NORMAN

Address: 13313 GASPARILLA ROAD UNIT 501

City-St-Zip: PLACIDA, FL 33946

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 GRANER DP 02/18/2010