

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001038

FILED
Feb 14, 2012
Secretary of State

Entity Name: BOCA VISTA HARBOR COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

14555 GASPARILLA ROAD
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 35-2206527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SCOTT
6020 BOCA GRANDE CAUSEWAY
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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: SCOTT D. PETERSON

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANER, GEORGE W
Address: 13113 GASPARILLA ROAD UNIT 602
City-St-Zip: PLACIDA, FL 33946

Title: VPD
Name: COOK, BOB
Address: 2754 BURLINGTON DRIVE
City-St-Zip: HICKORY CORNERS, MI 49060

Title: DT
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: DS
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 W. GRANER

DP

02/14/2012

Electronic Signature of Signing Officer or Director

Date