2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010494

Apr 11, 2010 Secretary of State

Entity Name: BOCA GRANDE COMMUNITY PLANNING ASSOCIATION, INC.

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

120 DAMFINO ST.

BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O. BOX 2404

BOCA GRANDE, FL 33921

FEI Number: 59-3773264 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:

SEIBERT, LYNNE 120 DAMÉINO ST.

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DΛ

HEISEL, WILLIAM A DR. Name: Address: P.O. BOX 1926 City-St-Zip: BOCA GRANDE, FL 33921

Title:

Name: HOOPES, EDWARD Address: P.O. BOX 1451

City-St-Zip: BOCA GRANDE, FL 33921

Title: D/T

SEIBERT, LYNNE Name: Address: P.O. BOX 1707

City-St-Zip: BOCA GRANDE, FL 33921

Title: DΛ

Name: WRIGHT, HENRY L DR. P.O. BOX 1068 Address: City-St-Zip: BOCA GRANDE, FL 33921

Title: DS

ALEY, LINDA Name: Address: P.O. BOX 1122

BOCA GRANDE, FL 33921 City-St-Zip:

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: LYNNE SEIBERT D/T 04/11/2010