2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004453

FILED Feb 14, 2011 Secretary of State

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

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

13513 GASPARILLA ROAD PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

P.O. BOX 97 BOCA GRANDE, FL 33921

FEI Number: 20-1192540 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:

GRANDE ISLAND VACATIONS, INC.

6020 BOCA GRANDE CAUSEWAY

BOCA GRANDE, FL 33921 US

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 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DEASON, HEROLD Address: 1044 KENSINGTON ROAD

City-St-Zip: GROSSE POINTE PARK, MI 482301437

Title: DVP

 Name:
 HELSER, MICHAEL

 Address:
 1341 MANASSAS TRAIL

 City-St-Zip:
 MADISON, WI 53718 82

Title: DT

Name: GREENE, GEORGE

Address: 13513 GASPARILLA RD UNIT 204

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: HEROLD DEASON DP 02/14/2011