

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000818

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: BOCILLA ISLAND MARINA CLUB, INC.

## Current Principal Place of Business:

PARAGON FINANCIAL SERVICES  
8280 COLLEGE PKWY #103  
FORT MYERS, FL 33919

## New Principal Place of Business:

PARAGON FINANCIAL SERVICES  
8270 COLLEGE PKWY #104  
FORT MYERS, FL 33919

## Current Mailing Address:

PARAGON FINANCIAL SERVICES  
8280 COLLEGE PKWY #103  
FORT MYERS, FL 33919

## New Mailing Address:

PARAGON FINANCIAL SERVICES  
8270 COLLEGE PKWY #104  
FORT MYERS, FL 33919

FEI Number: 20-8303889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONRAD, DEBBIE  
PARAGON FINANCIAL SERVICES  
8280 COLLEGE PKWY #103  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

CONRAD, DEBBIE  
PARAGON FINANCIAL SERVICES  
8270 COLLEGE PKWY #104  
FORT MYERS, FL 33919 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: DEBBIE CONRAD

04/26/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WHEATON, DAVID  
Address: 16650 BOCILLA ISLAND CLUB J54  
City-St-Zip: BOKEELIA, FL 33922

Title: SD  
Name: BLOOD, PETER  
Address: 16747 BOCILLA PALMS DR C12  
City-St-Zip: BOKEELIA, FL 33922

Title: D  
Name: HAUBENREICH, JOHN G  
Address: 56 PERIMETER CENTER EAST #450  
City-St-Zip: ATLANTA, GA 30346

Title: PD  
Name: KEYES, WILLIAM  
Address: 2825 SEABREEZE DR  
City-St-Zip: GULFPORT, FL 33707

Title: D  
Name: WATSON, DAVID  
Address: 3 DOGWOOD LAND  
City-St-Zip: CLARKSVILLE, TN 37043

Title: TD  
Name: BLITZKO, JOSEPH  
Address: 16649 BOCILLA PALMS DR F31  
City-St-Zip: BOKEELIA, FL 33922

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: JOSEPH BLITZKO

TD

04/26/2010

Electronic Signature of Signing Officer or Director

Date