

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000818

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOCILLA ISLAND MARINA CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8270 COLLEGE PKWY #104
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: D
Name: MARCUS, ALAN
Address: 100 MAMANASCO ROAD
City-St-Zip: RIDGFIELD, CT 06877

Title: SD
Name: BLOOD, PETER
Address: P.O. BOX 226
City-St-Zip: BOKEELIA, FL 33922

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

Title: D
Name: HOPKINS, JUDY
Address: 19460 E HICKOX ROAD
City-St-Zip: MOUNT VERNON, WA 98274

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

Title: TD
Name: BLITZKO, JOSEPH
Address: 6127 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date