2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10873

Apr 04, 2012 Secretary of State

Entity Name: BOCA GRANDE CLUB CONDOMINIUM PHASE VI ASSOCIATION, INC.

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

5000 GASPARILLA RD.

BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

C/O BOCA GRANDE CLUB PO BOX 1070

BOCA GRANDE, FL 33921 US

FEI Number: 59-2122386 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:

BOCA GRANDE HOMEOWNERS ASSOCIATION, INC. DBA BOCA GRANDE CLUB 5000 GASPARILLA RD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ANDERSON, YVONNE Name: Address: 5000 GASPARILLA RD. City-St-Zip: BOCA GRANDE, FL 33921

Title: STD

Name: MITCHEM, LEE Address: 5000 GASPARILLA RD. City-St-Zip: BOCA GRANDE, FL 33921

Title:

GIOVANNONE, ANTHONY Name: Address: 5000 GASPARILLA RD City-St-Zip: BOCA GRANDE, FL 33921

Title:

Name: MOORE, MARJORIE Address: 5000 GASPARILLA RD. City-St-Zip:

BOCA GRANDE, FL 33921

Title: VD

Name: MULCARE, ROBERT 5000 GASPARILLA RD. Address: City-St-Zip: BOCA GRANDE, FL 33921

Title:

JAHNES, WILLIAM G Name: Address: 5000 GASPARILLA RD. 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: YVONNE ANDERSON **AOR** 04/04/2012