

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90109 046 ****70.00

DOCUMENT # N12078

1. Entity Name
**BOCA GRANDE CLUB CONDOMINIUM ASSOCIATION
PHASE V, INC.**



Principal Place of Business
**5001 GASPARILLA ROAD
P.O. BOX 810
BOCA RATON, FL 33921 US**

Mailing Address
**C/O BOCA GRANDE CLUB
P.O. BOX 810
BOCA GRANDE, FL 33921 US**

50013805



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112006

Chg-NP

CR2E037 (11/05)

4. FEI Number
59-2819775

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BOCA GRANDE HOMEOWNERS ASSOCIATION, INC.
DBA BOCA GRANDE CLUB
5000 GASPARILLA RD.
BOCA GRANDE, FL 33921**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME UPHAM, DAVID L
STREET ADDRESS 5000 GASPARILLA RD.
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE AS ☒ Delete
NAME CLOTFELLER, CHARLES
STREET ADDRESS 5000 GASPARILLA RD.
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE STD ☐ Delete
NAME HENNESSEY, FRANK
STREET ADDRESS 5000 GASPARILLA RD.
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE VD ☐ Delete
NAME HARRISON, CHARLES
STREET ADDRESS 5000 GASPARILLA RD.
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Change ☒ Addition
NAME Deborah Minerovini
STREET ADDRESS 5000 Gasparilla Rd.
CITY-ST-ZIP Boca Grande, FL 33921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Deborah Minerovini*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-06

941-964-2211

Date

Daytime Phone #