2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

Feb 10, 2005 8:00 am **Secretary of State DOCUMENT # N17745** 02-10-2005 90057 019 ****61.25 **BOCÁ GRANDE NORTH MARINA CONDOMINIUM** ASSOCIATION, INC. Principal Place of Business Mailing Address **6020 BOCA GRANDE CAUSEWAY** P.O. BOX 1043 50013382 BOCA GRANDE, FL 33921 US P.O. BOX 1043 BOCA GRANDE, FL 33921 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0063032 City & State Applied For City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRANDE ISLAND VACATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 6020 BOCA GRANDE CAUSEWAY BOCA GRANDE, FL 33921 City 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) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition Delete TITI F TITLE DUNDORE, PAUL NAME NAME P.O. BOX 1096 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32004 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ANTON, ED NAME NAME 11771 LOCKSLEY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI, OH 45215 ☐ Addition IIII F ☐ Delete Compton, John COMPTON, JOHN NAME NAME N 6928-M350 STREET ADDRESS N6928 - M350 STREET ADDRESS Cedar River MI 49813 CITY-ST-ZIP CITY-ST-ZIP CEDAR RIVER, MI 49813 VP D ☐ Defete TITLE ☐ Addition PD TITLE LUIK, Jemy LUSK, JERRY NAME NAME PO. BOX 1018 STREET ADDRESS STREET ADDRESS P.O. BOX 1018 BOCA GRANDE, FL 33921 CITY - ST - ZIP Beca Grande, FL 33921 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE miller, Don MILLER, DON NAME NAME 7750 Emanitou Trail Rognoke, IN 46783 STREET ADDRESS STREET ADDRESS 7750 E. MANITOU TRAIL CITY-ST-ZIP CITY-ST-ZIP ROANOKE, IN 46783 TO Rozas Carlos 92 Ladoga Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Tampa, fi 33606 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trusted empowered to execute this open 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.

RCER OR DIRECTOR

FILED

Daytime Phone #