

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17745

FILED
Mar 15, 2011
Secretary of State

Entity Name: BOCA GRANDE NORTH MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6020 BOCA GRANDE CAUSEWAY
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1043
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0063032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE ISLAND VACATIONS, INC.
6020 BOCA GRANDE CAUSEWAY
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

GRANDE ISLAND REAL ESTATE, INC.
6020 BOCA GRANDE CAUSEWAY
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: SCOTT D. PETERSON

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COMPTON, JOHN
Address: P.O. BOX 1043
City-St-Zip: BOCA GRANDE, FL 33921

Title: DVP
Name: MILLER, DON
Address: 7750 E MONITOR TRAIL
City-St-Zip: ROANOKE, IN 46783

Title: D
Name: LUSK, JERRY
Address: P.O. BOX 1018
City-St-Zip: BOCA GRANDE, FL 33921

Title: DS
Name: BOLLHEIMER, DON
Address: 6725 WOODBRIDGE DRIVE
City-St-Zip: FORT WAYNE, IN 46804

Title: DT
Name: DUNDORE, HARRY
Address: P.O. BOX 822
City-St-Zip: BOCA GRANDE, FL 33921

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: JOHN COMPTON

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date