

**Electronic Articles of Incorporation  
For**

N18000003350  
FILED  
March 23, 2018  
Sec. Of State  
tscott

THE BOCA GRANDE CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE BOCA GRANDE CLUB, INC.

**Article II**

The principal place of business address:

5000 GASPARILLA ROAD  
BOCA GRANDE, FL. US 333921

The mailing address of the corporation is:

THE BOCA GRANDE CLUB, INC.  
P.O. BOX 1070  
BOCA GRANDE, FL. US 33921

**Article III**

The specific purpose for which this corporation is organized is:

MAINTAIN, OPERATE SOCIAL, RECREATIONAL AND OTHER AMENITIES  
AND FACILITIES, INCLUDING BUT NOT LIMITED TO, RESTAURANTS,  
LOUNGES, EXERCISE FACILITIES, TENNIS COURTS, PRO SHOPS,  
SWIMMING POOLS.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY THE BOCA GRANDE HOMEOWNERS ASSOCIATION, INC.

**Article V**

The name and Florida street address of the registered agent is:

YVONNE ANDERSON  
5000 GASPARILLA ROAD  
BOCA GRANDE, FL. 33921

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: YVONNE ANDERSON

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## **Article VI**

The name and address of the incorporator is:

SUSAN HASTINGS HAGGARTY  
5000 GASPARILLA ROAD

BOCA GRANDE, FL 33921

Electronic Signature of Incorporator: SUSAN HASTINGS HAGGARTY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR  
SUSAN H HAGGARTY  
5000 GASPARILLA ROAD  
BOCA GRANDE, FL. 33921 US

Title: DIR  
JON HUNT  
5000 GASPARILLA ROAD  
BOCA GRANDE, FL. 33921 US

Title: DIR  
MARK AMBROSIUS  
5000 GASPARILLA ROAD  
BOCA GRANDE, F. 33921

## **Article VIII**

The effective date for this corporation shall be:

03/22/2018