

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19463

FILED
Feb 07, 2011
Secretary of State

Entity Name: SEAWATCH OF BOCA GRANDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16350 GULF SHORES DRIVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 36
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-0055190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRUCCI, GEORGE E
16350 GULF SHORES DRIVE
SEAWATCH #13
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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:

Title: DT
Name: CLEGHORN, JOHN
Address: SUITE 115, SOUTH TOWER, 200 BAY STREET
City-St-Zip: TORONTO, ON M5J2J5 CA

Title: S
Name: TILLEY DR, GEORGE
Address: 123 SPYGLASS LANE
City-St-Zip: FAYETTEVILLE, NY 13066

Title: D
Name: CASTRUCCI, GEORGE
Address: P.O. BOX 1669
City-St-Zip: BOCA GRANDE, FL 33921

Title: P
Name: THOMPSON, ROSS
Address: P.O. BOX 1975
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP
Name: MUNSELL, WILLIAM
Address: P.O. BOX 1177
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: MEAD, JACK
Address: ONE NORTH ILLINOIS ST.#2102
City-St-Zip: INDIANAPOLIS, IN 40204

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: GEORGE CASTRUCCI

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date