2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # N20570 04-19-2007 90412 031 ****70.00 **BOCA GRANDE CLUB CONDOMINIUM ASSOCIATION** PHASE X, INC. Principal Place of Business Mailing Address .40014" C/O BOCA GRANDE CLUB 5000 GASPARILLA RD. P.O. BOX 810 P.O. BOX 810 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 US 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2778881 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOCA GRANDE HOMEOWNERS ASSOCIATION, INC. DBA BOCA GRANDE CLUB Street Address (P.O. Box Number is Not Acceptable) 5000 GASPARILLA RD. BOCA GRANDE, FL 33921 Zip Code City 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE ☐ Change Fesmire Robert WOOD, MAURICE B. NAME 5000 GASPARILLA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP Delete TITLE ☐ Channe Addition wesselmann, Lee GOETCHEUS, JOHN NAME NAME 5000 Gasparilla Rd 5001 GASPARILLA ROAD STREET ADDRESS STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP CITY-ST-ZIP Ð □ Change Addition

I hereby certify that the information supplied with this liling 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.

TITLE

NAME

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CITY-ST-7/P

CITY-ST-ZIP

GLENN, ANNE-MARIE

5000 GASPARILLA RD

GREEN, MARY LOUISE

FESMIRE, ROBERT

500 LASPARILLA RD. BOCA GRANDE, FL 33921

MINEROINI, DEBORAH

5000 GASPARILLA RD

BOCA GRANDE, FL 33921

5001 GASPARILLA ROAD

BOCA GRANDE, FL 33921

BOCA GRANDE, FL 33921

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5000 Gas Parilla Rd

Bayley, Daniel 5000 Gasparilla Rd

Minervini, Deborah

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