2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N20572 05-15-2008 90021 010 ****61.25 1. Entity Name THE VILLAGE OF BOCA GRANDE CLUB CONDOMINIUM ASSOCIATION, INC. 40102447 Principal Place of Business Mailing Address 5000 GASPARILLA ROAD C/O BOCA GRANDE CLUB P O BOX 810 P O BOX 810 BOCA GRANDE, FL 33921 110 BOCA GRANDE, FL 33921 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0015967 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name BOCA GRANDE HOMEOWNERS ASSOCATION, INC. DBA BOCA GRANDE CLUB Street Address (P.O. Box Number is Not Acceptable) 5000 GASPARILLA RD. BOCA GRANDE, FL 33921 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 ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State Filing Jee Is \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution, Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. STO TITLE ☐ Delete HORNING, DAVID NAME NAME STREET ADDRESS 5000 GASPARILLA RD. STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition WALTER FITZGERAND MCINTOSH, SANDY NAME NAME 5000 GASPARILLA PD. BOCA GRANDE, I'L 3392/ STREET ADDRESS 5000 GASPARILLA RD STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL. 33921 CITY-ST-ZIP VD YD SAWBY MCINTOSH 5000 GASPARICA PD -Change TITLE D-Refete TITLE Addition FITZGERALD, ANN NAME NAME STREET ADDRESS 5000 GASPARILLA ROAD STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP A ORNE ANDERSON FRANCE TITLE TITLE Delete 5000 GASPAPILLA RD. NAME MINERVINI, DEBORAH NAME 5000 GASPARILLA RD STREET ADDRESS STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-7IP Addition ☐ Change TITLE Delete TITLE ARTHUR NETHERY 5000 GASPAPULA RD. JANSEN, SUSAN NAME STREET ADDRESS 5000 GASPARILLA RD STREET ADDRESS BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 CITY-ST-ZIE CITY-ST-7IP Addition Delete ☐ Change TITLE TITLE MANS FIN SUSAN SHINNERS, MICHAEL NAME 5000 GASPAPULA RO 5000 GASPARILLA RD STREET ADDRESS STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP

FILED May 15, 2008 8:00 am

12. I hereby certify that the information supplied with this filing 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.