

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N21009

1. Entity Name

BOCA BAY MASTER ASSOCIATION, INC.

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90143 016 ****61.25

Principal Place of Business

Mailing Address

639 BOCA BAY DRIVE
BOCA GRANDE FL 33921-1370
US

500 WATER ST
S/C J-180
JACKSONVILLE FL 32202
US

2. Principal Place of Business

3. Mailing Address

441 GULF BOULEVARD

PO Box 1239

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
BOCA GRANDE, FL

City & State
BOCA GRANDE, FL

4. FEI Number

62-1342782

Applied For

Not Applicable

Zip
33921

Country
USA

Zip
33921

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CROSBY, STEPHEN A 301 WEST BAY STREET JACKSONVILLE FL 32202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD AFTOORA, PATRICIA J 500 WATER ST JACKSONVILLE FL 32202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDI HOOD, R.M. 301 WEST BAY ST JACKSONVILLE FL 32202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEARWELL, WALTER 391 ROYAL TERN DRIVE BOCA GRANDE FL 33921	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYCHE, DAVID 128 CARRICK BEND LANE BOCA GRANDE FL 33921	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Richard Ryan 635-1 Harborshore Drive BOCA GRANDE, FL 33921	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S Bruce Cegee 677 Boca Bay Drive BOCA GRANDE, FL 33921	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/H Michael Dacey 459 Blue Teal Drive BOCA GRANDE, FL 33921	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Walter Mearwell 391 Royal Tern Drive BOCA GRANDE, FL 33921	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gary Bernegger 615-3 Harborshore Drive BOCA GRANDE, FL 33921	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Richard Brown 744 Seaboard Line Lane BOCA GRANDE, FL 33921	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

Robert S. Mearwell

1/25/02 941-964-0170

CR2E037 (9/01)

Attachment
Doc N21589
730036

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☐ Change	☒ Addition
NAME	William Conyers		
STREET ADDRESS	132 Carrick Bend Lane		
CITY-ST-ZIP	Boca Grande, FL 33921		

TITLE	D	☐ Change	☒ Addition
NAME	Robert Hunziker		
STREET ADDRESS	792 Beach View Drive		
CITY-ST-ZIP	Boca Grande, FL 33921		

TITLE	D	☐ Change	☒ Addition
NAME	James McManus		
STREET ADDRESS	161 Black Wall Court		
CITY-ST-ZIP	Boca Grande, FL 33921		

TITLE	D	☐ Change	☒ Addition
NAME	Edward Reece		
STREET ADDRESS	665 Boca Bay Drive		
CITY-ST-ZIP	Boca Grande, FL 33921		

TITLE	D	☐ Change	☒ Addition
NAME	David Riddiford		
STREET ADDRESS	150 Black Wall Court		
CITY-ST-ZIP	Boca Grande, FL 33921		

TITLE	D	☐ Change	☒ Addition
NAME	Robert Schoenfeld		
STREET ADDRESS	827-3 Harborshore Drive		
CITY-ST-ZIP	Boca Grande, FL 33921		