

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90076 040 ****61.25

DOCUMENT # N21009

1. Entity Name
BOCA BAY MASTER ASSOCIATION, INC.



Principal Place of Business
**800 GULF BLVD.
BOCA GRANDE, FL 33921 US**

Mailing Address
**P.O. BOX 1239
BOCA GRANDE, FL 33921 US**

04044010



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01242004

Chg-NP

CR2E037 (10/03)

4. FEI Number
62-1342782

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to:
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME RYAN, RICHARD
STREET ADDRESS 835-1 HARBORSHORE DRIVE
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE VPD ☐ Delete
NAME RIDDIFORD, DAVID
STREET ADDRESS 150 BLACKWALL CT.
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE DT ☒ Delete
NAME DACEY, MICHAEL
STREET ADDRESS 459 BLUE TEAL DR.
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE SD ☐ Delete
NAME HUNZIKER, ROBERT
STREET ADDRESS 792 BEACHVIEW DR.
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE D ☐ Delete
NAME BAKER, GEORGE
STREET ADDRESS 463 BLUE TEAL DR.
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE D ☐ Delete
NAME COLEHOWER, WILLIAM
STREET ADDRESS 767 BEACHVIEW DR.
CITY-ST-ZIP BOCA GRANDE, FL 33921

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DVP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert Hunziker 03/02/04 (941) 964-0170

Attachment

#1121009

Continuation of Officers/Directors
Boca Bay Master Association, Inc.
62-1342782

addition

DS

William Rader
721-2 Boca Bay Drive
Boca Grande FL 33921

addition

DT

Dennis Meyer
155 Blackwall Court
Boca Grande FL 33921

addition

D

Normand Ferland
154 Sheep Shank Court
Boca Grande FL 33921

addition

D

Norm George
509 Buttonwood Bay Drive
Boca Grande FL 33921

addition

D

Larry Hannah
763 Beach View Drive
Boca Grande FL 33921

addition

D

James Rankin
839-2 Harborshore Drive
Boca Grande FL 33921

addition

D

Walter Meanwell
391 Royal Tern Drive
Boca Grande FL 33921