2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 8:00 am Secretary of State

04-20-2006 90182 042 ****61.25

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DOGL	JMENT	# NZ1	1009



1. Entity Name BOCA BAY MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 40054517 800 GULF BLVD. P.O.BOX 1239 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 62-1342782 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FL 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition NAME RYAN, RICHARD NAME 835-1 HARBORSHORE DRIVE STREET ADDRESS STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP CITY-ST-ZIP OP TITLE ☐ Delete TITLE ☐ Addition ☐ Change HUNZIKER ROBERT NAME NAME 792 BEACHVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition COLEHOWER, WILLIAM NAME NAME STREET ADDRESS 767 BEACHVIEW DR. STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE DS ☐ Delete TITLE Addition ☐ Change RADER, WILLIAM NAME NAME STREET ADDRESS 721-2 BOCA BAY DRIVE STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. of the corporation or the receiver exchanged, or on an attachment with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-964-010

ATTACHNENT

Continuation of Officers/Directors

Boca Bay Master Association, Inc. 62-1342782

40064511 #W31009

addition

DT

Meyer, Dennis 155 Blackwall Court Boca Grande FL 33921

addition

D

Baker, Renae 463 Blue Teal Drive Boca Grande, FL 33921

addition

D

Davis, Blaine 140 Half Clove Court Boca Grande, FL 33921

addition

D

George, Norm 509 Buttonwood Bay Drive Boca Grande FL 33921

addition

D

Rayner Hamilton 152 Sheep Shank Court Boca Grande FL 33921

addition

D

Hannah, Larry 763 Beach View Drive Boca Grande FL 33921

addition

D

Humphrey, Mary Lou 831-1 Harborshore Drive Boca Grande, FL 33921

addition

D

Kulukundis, Miles 819-3 Harborshore Drive Boca Grande, FL 33921

addition

D

Mauceri, Tony 411 Rock Dove Drive Boca Grande, FL 33921