2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90162 011 ****61.25 DOCUMENT # N21009 BOCA BAY MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 800 GULF BLVD. P.O.BOX 1239 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) 4. FEI Number 62-1342782 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Country Zìp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ΠÞ TITLE Delete TITLE ☐ Change Addition HUNZIKER, ROBERT NAME NAME 792 BEACHVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP DΫ D Change Addition ☐ Delete TITLE TITLE COLEHOWER, WILLIAM NAME NAME STREET ADDRESS 767 BEACHVIEW DR. STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP DS Delete TITLE TITLE ☐ Change ■ Addition RADER, WILLIAM NAME NAME STREET ADDRESS 721-2 BOCA BAY DRIVE STREET ADDRESS CITY-ST-ZIF BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 suppliemental 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.

CITY-ST-ZIP

SIGNATURE: 1

CITY - ST - 7IP

anna ann SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RESIDENT

FILED

Continuation of Officers/Directors

Boca Master Assocation 62-1342782

addition

DP

Hannah, Larry 763 Beach View Drive Boca Grande FL 33921

addition

DVP

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

addition

DS

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

addition

DT

Meyer, Dennis 155 Blackwall Court Boca Grande FL 33921

addition

D

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

addition

D

Rayner Hamilton 152 Sheep Shank Court 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

ATTACHMENT

40066816 #N21009

addition

D

Harms, Jack 750 Seaboard Line Lane Boca Grande, FL 33921

addition

ח

Smedley, Raymond 751-2 South Harbor Drive Boca Grande, FL 33921

addition

D

Sullivan, James 529 Buttonwood Bay Drive Boca Grande, FL 33921