


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90066 036 ****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**



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01082008 Chg-NP CR2E037 (12/06)

City & State

4. FEI Number
62-1342782

Applied For
 Not Applicable

Zip Country Zip Country

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2008**

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 NAME STREET ADDRESS CITY-ST-ZIP	D COLEHOWER, WILLIAM 767 BEACHVIEW DR. BOCA GRANDE, FL 33921	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Jerry Hamel* **PRESIDENT** **2-4-08** **941-964-0176**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Continuation of Officers/Directors
Boca Master Association
62-1342782

ATTACHMENT

40061915

#N21009

addition

DP

Hannah, Larry
763 Beach View Drive
Boca Grande FL 33921

addition

D

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

addition

DVP

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

addition

D

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

addition

DS

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

addition

D

Ryan, Richard
835-1 Harborshore 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