

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# N21009

Entity Name: BOCA BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

800 GULF BLVD.
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

801 GULF BLVD.
BOCA GRANDE, FL 33921 US

Current Mailing Address:

P.O.BOX 1239
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 62-1342782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEHOWER, WILLIAM
Address: 767 BEACHVIEW DR.
City-St-Zip: BOCA GRANDE, FL 33921

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANNAH, LARRY
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DVP () Change (X) Addition
Name: SULLIVAN, JAMES
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DT () Change (X) Addition
Name: KISSINGER, JOHN
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DS () Change (X) Addition
Name: SCHLEGEL, FRED
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: D () Change (X) Addition
Name: MEYER, DENNIS
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: D () Change (X) Addition
Name: SMEDLEY, RAY
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY HANNAH

DP

01/21/2009

Electronic Signature of Signing Officer or Director

Date