2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N21009

1. Entity Name

BOCA BAY MASTER ASSOCIATION, INC.



Principal Place of Business Mailing Address 10073734 491 GULF BOULEVARD P.O.BOX 1239 BOCA GREANDE FL 33921 BOCA GREANDE FL 33921 2. Principal Place of Business 3. Mailing Address 800 Gulf Boulevard Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For Boca Grande City & State 4. FEI Number 62-1342782 Boca Grande Fi Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition RYAN, RICHARD NAME NAME 835-1 HARBORSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL 33921** TITLE Delete TITLE David Riddifford CEEGEE. BEUCE NAME NAME 677 BOCA BAY_DRIVE 150 Blackwall Ct. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL 33921** Boca Grande FL 33921 ☐ Delete TITLE TITLE 📉 Change Addition DACEY, MICHAEL NAME NAME 459 Blue Teal Drive STREET ADDRESS **459 BLUE TEAL DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL 33921**

Boca Grande FL 33921 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.

TITLE

NAME

TITLE

NAME

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NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Robert Hunziker

George Baxer

792 Beachview Drive

463 Blue Teal Drive

winiam Colehower 167 Beachview Drive

Boca Grande FL 33921

Boca Grande FL 3392

SIGNATURE:

TITLE

NAME

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STREET ADDRESS

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CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIF

MEANWELL, WALTER

BERNEGGER, GERY

BROWN, RICHARD

391 ROYAL TEEN DRIVE

BOCA GRANDE FL 33921

BOCA GRANDE FL 33921

744 SEABOARD LINE LANE

BOCA GRANDE FL 33921

815-3 HARBORSHORE DRIVE

Delete

Delete

Delete

03 941-964-0170

☐ Change

Change

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X Addition

Addition

X Addition

FILED

Secretary of State

04-16-2003 90254 017 ****61.25

Apr 16, 2003 8:00 am

ΔπαςμΜΕΝΤ 10073734 N21009

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

addition

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Normand Ferland 154 Sheep Shank Ct Boca Grande FL 33921

addition

D

Norman George 509 Buttonwood Bay Drive Boca Grande FL 33921

addition

D

Fred Johnson 768 Seaboard Line Lane Boca Grande FL 33921

addition

D

Dennis Meyer 155 Blackwall Court Boca Grande FL 33921

addition

D

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

addition

D

James Rankin 839-2 Harborshore Drive Boca Grande FL 33921