


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

04-07-2008 90066 037 ****61.25

| | | | | | |
|---|---|---|---|--|--|
| DOCUMENT # N42690 1. Entity Name BOCA BAY PASS CLUB CORPORATION | | | |  | |
| Principal Place of Business 800 GULF BOULEVARD BOCA GRANDE, FL 33921 US | | | | Mailing Address P.O. BOX 1239 BOCA GRANDE, FL 33921 | |
| 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 | | City & State | | 4. FEI Number 65-0269060 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | | | | |
| Filing Fee Is \$61.25 Due by May 1, 2008 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COLEHOWER, WILLIAM 767 BEACH VIEW DRIVE BOCA GRANDE, FL 33921 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | 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: <i>James L. Hamel</i> | | | PRESIDENT 2-4-08 941-964-0176 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <small>Date Daytime Phone #</small> | | |

Continuation of Officers/Directors
Boca Bay Pass Club Corporation
65-0269060

addition

DP

Hannah, Larry
763 Beach View Drive
Boca Grande FL 33921

addition

DVP

Sullivan, James
529 Buttonwood Bay 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 40061914
N42690

addition

D

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

addition

D

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

addition

D

Ryan, Richard
835-1 Harborshore Drive
Boca Grande, FL 33921