

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42690

FILED
Jan 26, 2012
Secretary of State

Entity Name: BOCA BAY PASS CLUB CORPORATION

Current Principal Place of Business:

800 GULF BOULEVARD
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

801 GULF BOULEVARD
BOCA GRANDE, FL 33921 US

Current Mailing Address:

P.O. BOX 1239
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0269060

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: DP
Name: KISSINGER, JOHN
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DV
Name: SCHLEGEL, FRED
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DT
Name: SMEDLEY, RAY
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DS
Name: WALCH, STAN
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN KISSINGER

DP

01/26/2012

Electronic Signature of Signing Officer or Director

Date