

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 15, 2006**  
**Secretary of State**

DOCUMENT# N46658

**Entity Name:** BOCILLA BEACH TO BAY PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**456 SOUTH GULF BLVD  
PLACIDA, FL 33946 US**New Principal Place of Business:**400 SOUTH GULF BLVD  
PLACIDA, FL 33946 US**Current Mailing Address:**PO BOX 726  
PLACIDA, FL 33946 US**New Mailing Address:**4880 PLACIDA ROAD  
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ENGLEWOOD, FL 34224 US**FEI Number:** 65-0344260**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KETT, DANNY R  
456 SOUTH GULF BLVD  
PLACIDA, FL 33946 US**Name and Address of New Registered Agent:**MACKINNON, ALEXANDER  
334 BLANCA AVENUE  
TAMPA, FL 33606 US

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: ALEXANDER MACKINNON

06/15/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: MCGILLCUTTY, PRISCILLA  
Address: 631 BOCILLA  
City-St-Zip: PLACIDA, FL 33946 US

Title: S ( ) Delete  
Name: WEIL, VICKI  
Address: 4736 BERKLEY TERRACE NW  
City-St-Zip: WASHINGTON, DC 20007 US

Title: DVP ( ) Delete  
Name: TOBI, FRED  
Address: 6427 MACLAURIN DR.  
City-St-Zip: TAMPA, FL 33647 US

Title: P ( ) Delete  
Name: KETT, DANNY  
Address: PO BOX 726  
City-St-Zip: PLACIDA, FL 33946 US

Title: D ( ) Delete  
Name: WHITWORTH, HALL  
Address: 1810 EAST ADAMS DR.  
City-St-Zip: MAITLAND, FL 32751 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: KETT, DANNY  
Address: PO BOX 726  
City-St-Zip: PLACIDA, FL 33946 US

Title: P (X) Change ( ) Addition  
Name: MACKINNON, ALEXANDER  
Address: 334 BLANCA AVENUE  
City-St-Zip: TAMPA, FL 33606 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: DANIEL, TIMOTHY  
Address: 3221 PARK STREET  
City-St-Zip: JACKSONVILLE, FL 32206 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER MACKINNON

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date