

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
STE G
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 USTitle: S () Delete
Name: WEIL, VICKI
Address: 4736 BERKLEY TERRACE NW
City-St-Zip: WASHINGTON, DC 20007 USTitle: DVP () Delete
Name: TOBI, FRED
Address: 6427 MACLAURIN DR.
City-St-Zip: TAMPA, FL 33647 USTitle: P () Delete
Name: KETT, DANNY
Address: PO BOX 726
City-St-Zip: PLACIDA, FL 33946 USTitle: D () Delete
Name: WHITWORTH, HALL
Address: 1810 EAST ADAMS DR.
City-St-Zip: MAITLAND, FL 32751 USTitle: () 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 USTitle: P (X) Change () Addition
Name: MACKINNON, ALEXANDER
Address: 334 BLANCA AVENUE
City-St-Zip: TAMPA, FL 33606 USTitle: () 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

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06/15/2006

Electronic Signature of Signing Officer or Director

Date