

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46658

FILED
May 08, 2009
Secretary of State

Entity Name: BOCILLA BEACH TO BAY PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

400 SOUTH GULF BLVD
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

4880 PLACIDA ROAD
STE G
ENGLEWOOD, FL 34224 US

New Mailing Address:

7075 PLACIDA ROAD
STE A
ENGLEWOOD, FL 34224 US

FEI Number: 65-0344260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER
334 BLANCA AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MACKINNON, ALEXANDER
334 BLANCA AVE
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

05/08/2009

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: HOFMANN, BONNIE
Address: 120 E. 87TH ST.
City-St-Zip: NEW YORK, NY 10128 US

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

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

Title: D () Delete
Name: DANIEL, TIM
Address: 387 BELLINGHAM DR.
City-St-Zip: THOMASVILLE, GA 31792 US

Title: D () Delete
Name: FINAZZO, MICHAEL
Address: 1524 NORTH DR.
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MCGILLCUTTY, CORNELIUS
Address: 631 BOCILLA
City-St-Zip: PLACIDA, FL 33946 US

Title: P (X) Change () Addition
Name: HOFMANN, BONNIE
Address: 120 E. 87TH ST.
City-St-Zip: NEW YORK, NY 10128 US

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

Title: DVD (X) Change () Addition
Name: FINAZZO, MICHAEL
Address: 1524 NORTH DR
City-St-Zip: SARASOTA, FL 34239 US

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

Title: S (X) Change () Addition
Name: WHITWORTH, HALL
Address: 1810 E. ADAMS ST..
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify 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: DANNY KETT

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date