

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002109

FILED
Aug 07, 2007
Secretary of State

Entity Name: BOCA GRANDE PASS YACHT CLUB, INC.

Current Principal Place of Business:

17 GROUPE HOLE DR.
BOCA GRANDE, FL 33921

New Principal Place of Business:

1649 JOSE GASPAR DRIVE
BOCA GRANDE, FL 33921

Current Mailing Address:

P.O. BOX 247
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-0695654 **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:

LANBRECHT, ROBERT
17 GROUPE HOLE DR.
BOX 671
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

TERRELL, RICHARD W
1649 JOSE GASPAR DRIVE
BOX 1464
BOCA GRANDE, FL 33921 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: RICHARD W TERRELL

08/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMBRECHT, ROBERT
Address: 17 GROUPE HOLE DR., BOX 671
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD () Delete
Name: STEVENSON, BAYNE
Address: 3531 SHORE LANE, BOX 1812
City-St-Zip: BOCA GRANDE, FL 33921

Title: TD () Delete
Name: IRVINE, TOM
Address: 4080 LOOMIS AVE BOX 1488
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD () Delete
Name: LATHROP, ANNE
Address: 4040 LOOMIS AVE BOX 476
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TERRELL, RICHARD W
Address: 1649 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: COMM (X) Change () Addition
Name: STEVENSON, BAYNE
Address: 3531 SHORE LANE, BOX 1812
City-St-Zip: BOCA GRANDE, FL 33921

Title: VC (X) Change () Addition
Name: BURCHAM, TOM
Address: 191 DAMFIWILL
City-St-Zip: BOCA GRANDE, FL 33921

Title: RC (X) Change () Addition
Name: SEIBERT, LYNNE
Address: 120 DAMFINO
City-St-Zip: BOCA GRANDE, FL 33921

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: RICHARD W TERRELL

TREA

08/07/2007

Electronic Signature of Signing Officer or Director

Date