

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002109

FILED
Apr 21, 2009
Secretary of State

Entity Name: BOCA GRANDE PASS YACHT CLUB, INC.

Current Principal Place of Business:

1649 JOSE GASPAR DRIVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

2967 SHORE LANE
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TERRELL, RICHARD W
2967 SHORE LANE
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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TERRELL, RICHARD W
Address: 2967 SHORE LANE
City-St-Zip: BOCA GRANDE, FL 33921

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

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

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

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

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date