

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002109

FILED
Apr 20, 2010
Secretary of State

Entity Name: BOCA GRANDE PASS YACHT CLUB, INC.

Current Principal Place of Business:

2967 SHORE LANE
BOCA GRANDE, FL 33921

New Principal Place of Business:

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
2967 SHORE LANE
BOX 1464
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DACEY, MIKE
Address: PO BOX 688
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP
Name: REEFE, EDWARD
Address: PO BOX 988
City-St-Zip: BOCA GRANDE, FL 33921

Title: S
Name: CUMMINGS, DON
Address: PO BOX 1890
City-St-Zip: BOCA GRANDE, FL 33921

Title: T
Name: SEIBERT, LYNNE
Address: PO BOX 1707
City-St-Zip: BOCA GRANDE, FL 33921

I hereby 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 all other like empowered.

SIGNATURE: LYNN RAYMOND

ADMI

04/20/2010

Electronic Signature of Signing Officer or Director

Date