2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005867

FILED Feb 17, 2010 Secretary of State

Entity Name: GRANDE BAY AT BOCA BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

801 GULF BOULEVARD BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O BOX 1239 BOCA GRANDE, FL 33921

FEI Number: 65-0791569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: REFF, EDWARD
Address: 801 GULF BLVD

City-St-Zip: BOCA GRANDE, FL 33921

Title: DST

 Name:
 KUNISCH, ROBERT

 Address:
 801 GULF BLVD

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: DVP

Name: RICE, PATRICK Address: 801 GULF BLVD

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: EDWARD REEFE DP 02/17/2010