

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001292

FILED  
Apr 27, 2005  
Secretary of State

**Entity Name:** BOCILLA ISLAND CLUB HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

PAUL REILLY  
16710 BOCILLA ISLAND CLUB DR  
BOKEELIA, FL 33922

**New Principal Place of Business:**

**Current Mailing Address:**

111 W. WASHINGTON ST., STE 955  
CHICAGO, IL 60602

**New Mailing Address:**

**FEI Number:** 36-4340684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REILLY, PAUL J  
16710 BOCILLA ISLAND CLUB DRIVE  
BOKEELIA, FL 33922 US

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

INCORP SERVICES, INC.  
103 NORTH MERIDIAN STREET  
TALLAHASSEE, FL 32301 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: JONATHAN PIERCE, CORPORATE CONSULTANT

04/27/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: REILLY, PAUL J  
Address: 111 W. WASHINGTON ST., STE 955  
City-St-Zip: CHICAGO, IL 60602

Title: DVP (X) Delete  
Name: LENICK, TERRENCE F  
Address: 9200 BONITA BEACH RD., STE. 208  
City-St-Zip: BONITA BEACH, FL 34135

Title: DST ( ) Delete  
Name: REILLY, MARY PAT  
Address: 111 W. WASHINGTON ST., STE 955  
City-St-Zip: CHICAGO, IL 60602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 for the exemption stated in Section 119.07(3)(i), 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: PAUL J. REILLY

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date