2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# N99000001292

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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DP ( ) Delete
Name: REILLY, PAUL J
Address: 111 W. WASHINGTON ST., STE 955
City-St-Zip: CHICAGO, IL 60602

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:

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: PAUL J. REILLY DP 03/04/2009

Electronic Signature of Signing Officer or Director — Date