

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119187

FILED
Nov 17, 2004
Secretary of State

Entity Name: BOCA GRANDE MORTGAGE GROUP, INC.

Current Principal Place of Business:

11 SOUTH BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

11 SOUTH BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, MICHAEL J
2364 FRUITVILLE RD
SARASOTA, FL 34237 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNON, DAVE
Address: 1840 SOUTHWOOD ST
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete
Name: HENDRICKS, BRET
Address: 11 SOUTH BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANNON, DAVE
Address: 11 S BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID HANNON

D

11/17/2004

Electronic Signature of Signing Officer or Director

Date