

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129325

FILED
Apr 22, 2006
Secretary of State

Entity Name: BOCA BAY MANAGEMENT, INC.

Current Principal Place of Business:

4720 S.E. 15TH AVENUE
SUITE 219
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4720 S.E. 15TH AVENUE
SUITE 219
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-3616003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, ROBERT T ESQ.
1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WOODARD, RICHARD R
Address: 5651 PENNANT CT
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Change (X) Addition
Name: MEYERS, JOSEPH
Address: 4720 SE 15TH AVE STE 209
City-St-Zip: CAPE CORAL, FL 33904

Title: SEC () Change (X) Addition
Name: HOLTZ, KRISTINE
Address: 3241 EAGLE PASS ST
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTINE HOLTZ

SEC

04/22/2006

Electronic Signature of Signing Officer or Director

Date