

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129325

FILED
Sep 27, 2007
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: ROBERT T MAHER

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

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

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

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 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: RICHARD R WOODARD

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date