

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006747

FILED  
Feb 15, 2008  
Secretary of State

Entity Name: BOCA GRANDE DESIGN, INC.

## Current Principal Place of Business:

5800 GASPARILLA ROAD  
UNIT B-1  
BOCA GRANDE, FL 33921

## New Principal Place of Business:

370 EAST RAIL ROAD  
BOCA GRANDE, FL 33921

## Current Mailing Address:

P.O. BOX 2132  
BOCA GRANDE, FL 33921

## New Mailing Address:

FEI Number: 20-8356265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENEDICT, ROBERT C  
1861 PLACIDA ROAD, SUITE 204  
ENGLEWOOD, FL 34223 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: D ( ) Delete  
Name: MAGILL, DANIEL P  
Address: P.O. BOX 2132  
City-St-Zip: BOCA GRANDE, FL 33921

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: KAY, NICOLE  
Address: 370 EAST RAIL ROAD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: TREA ( ) Change (X) Addition  
Name: MURPHY, CARRIE L  
Address: 370 EAST RAIL ROAD  
City-St-Zip: BOCA GRANDE, FL 33921

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: DANIEL P. MAGILL

D

02/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date