

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023404

FILED
Jan 06, 2012
Secretary of State

Entity Name: BOCA GRANDE VACATIONS, INC.

Current Principal Place of Business:

6020 BOCA GRANDE CAUSEWAY
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

5611 BURNHAM COURT
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 27-5449729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SCOTT D
5611 BURNHAM COURT
NORTH FORT MYERS, FL 33903 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: PD
Name: PETERSON, SCOTT D
Address: 5611 BURNHAM COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD
Name: PETERSON, GINA M
Address: 5611 BURNHAM COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby 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 all other like empowered.

SIGNATURE: SCOTT D. PETERSON

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date