

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031241

FILED
Jan 06, 2004
Secretary of State

Entity Name: BEACHFRONT PROPERTIES OF BOCA GRANDE, INC.

Current Principal Place of Business:

307 EAST RAILROAD AVENUE.
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

2651 PLACIDA ROAD
UNIT C
ENGLEWOOD, FL 34224 US

Current Mailing Address:

P.O. BOX 1618
BOCA GRANDE, FL 33921 US

New Mailing Address:

2651 PLACIDA ROAD
UNIT C
ENGLEWOOD, FL 34224 US

FEI Number: 65-0745456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, KRISTIN
11570 BRIDLE PATH LANE
PLACIDA, FL 33946 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: P () Delete
Name: ANDERSON, YVONNE M MRS
Address: 16101 SUNSET PINES CIRCLE
City-St-Zip: BOCA GRANDE, FL 33921

Title: T () Delete
Name: O'CONNOR, KRISTIN
Address: 1570 BRIDLE PATH LNAE
City-St-Zip: PLACIDA, FL 33946

Title: S () Delete
Name: BUETTIN, WILLIAM MR
Address: 5000 GASPARILLA ROAD, GM101
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP () Delete
Name: WOOD, MAURICE B MR
Address: 5000 GASPARILLA ROAD, BM314
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DOOGE, LAWRENCE MR
Address: 5000 GASPARILLA ROAD
City-St-Zip: BOCA GRANDE, FL 33921

Title: S (X) Change () Addition
Name: O'CONNOR, KRISTIN
Address: 1570 BRIDLE PATH LNAE
City-St-Zip: PLACIDA, FL 33946

Title: VP (X) Change () Addition
Name: BUETTIN, WILLIAM MR
Address: 5000 GASPARILLA ROAD
City-St-Zip: BOCA GRANDE, FL 33921

Title: P (X) Change () Addition
Name: WOOD, MAURICE B MR
Address: 5000 GASPARILLA ROAD
City-St-Zip: BOCA GRANDE, FL 33921

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: KRISTIN O'CONNOR

T

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date