

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90038 046 ***150.00

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1. Entity Name
BEACHFRONT PROPERTIES OF BOCA GRANDE, INC.



Principal Place of Business

2961 PLACIDA ROAD
SUITE 11
ENGLEWOOD, FL 34224 US

Mailing Address

2961 PLACIDA ROAD
SUITE 11
ENGLEWOOD, FL 34224 US

2. Principal Place of Business - No P.O. Box #

5000 Gasparilla Rd.

3. Mailing Address

PO Box 1070

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Grande FL

City & State

Boca Grande FL

Zip

33921

Country

US

Zip

33921

Country

US

05012007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0745456

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

O'CONNOR, KRISTIN
11570 BRIDLE PATH LANE
PLACIDA, FL 33946

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE T ☐ Delete
NAME DOOGUE, LAWRENCE MR
STREET ADDRESS 5000 GASPARILLA ROAD
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE S ☐ Delete
NAME O'CONNOR, KRISTIN
STREET ADDRESS 1570 BRIDLE PATH LNAE
CITY-ST-ZIP PLACIDA, FL 33946

TITLE P ☐ Delete
NAME HARRISON, CHARLES
STREET ADDRESS 5000 GASPARILLA ROAD
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE VP ☒ Delete
NAME WOOD, MAURICE B MR
STREET ADDRESS 5000 GASPARILLA ROAD
CITY-ST-ZIP BOCA GRANDE, FL 33921

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Change ☒ Addition
NAME Art Kramer
STREET ADDRESS 5000 Gasparilla Road
CITY-ST-ZIP Boca Grande, FL. 33921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kristin O'Connor Secretary Kristin O'Connor 5/1/07