

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031241

FILED
Jan 21, 2008
Secretary of State

Entity Name: BEACHFRONT PROPERTIES OF BOCA GRANDE, INC.

Current Principal Place of Business:

5000 GASPARILLA RD.
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1070
BOCA GRANDE, FL 33921 US

New Mailing Address:

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

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

Title: P () Delete
Name: HARRISON, CHARLES
Address: 5000 GASPARILLA ROAD
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP () Delete
Name: KRAEMER, ART
Address: 5000 GASPARILLA ROAD
City-St-Zip: BOCA GRANDE, FL 33921

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:

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: KRISTIN OCONNOR

S

01/21/2008

Electronic Signature of Signing Officer or Director

Date