2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42690

Entity Name: BOCA BAY PASS CLUB CORPORATION

Current Principal Place of Business:

898 GULF BOULEVARD BOCA GRANDE. FL 33921

Current Mailing Address:

P.O. BOX 1677

BOCA GRANDE. FL 33921 US

FEI Number: 65-0269060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Jun 17, 2013

Secretary of State

CC8278257657

Officer/Director Detail:

Title DP Title DV

NameSCHLEGEL, FREDNameARDREY, JAMESAddress801 GULF BLVDAddress801 GULF BLVD

City-State-Zip: BOCA GRANDE FL 33921 City-State-Zip: BOCA GRANDE FL 33921

Title DT Title DS

NameBAKER, RENAENameWALCH, STANAddress801 GULF BLVDAddress801 GULF BLVD

City-State-Zip: BOCA GRANDE FL 33921 City-State-Zip: BOCA GRANDE FL 33921

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED SCHLEGEL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/17/2013

Date