2022 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

Date

FILED Feb 18, 2022

Secretary of State

9957908232CC

Officer/Director Detail:

TitleSECRETARYTitlePRESIDENTNameIKENBERRY, JUDITHNameRICE, JOHNAddressP.O. BOX 1677AddressP.O. BOX 1677

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

Title TREASURER Title VP

Name BRANIN, FRANCIS S. Name KISSINGER, JOHN Address P.O. BOX 1677 Address P.O. BOX 1677

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: JOHN RICE PRESIDENT 02/18/2022