

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42690

FILED
Jan 23, 2023
Secretary of State
4021148513CC

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

Officer/Director Detail :

Title SECRETARY
Name MIDYETT, THOMAS
Address P.O. BOX 1677
City-State-Zip: BOCA GRANDE FL 33921

Title PRESIDENT
Name RICE, JOHN
Address P.O. BOX 1677
City-State-Zip: BOCA GRANDE FL 33921

Title TREASURER
Name GALLAGHER, PATRICK
Address P.O. BOX 1677
City-State-Zip: BOCA GRANDE FL 33921

Title VP
Name DARSIE, GAY
Address P.O. BOX 1677
City-State-Zip: BOCA GRANDE FL 33921

Title DIRECTOR
Name PARR, GRANT
Address PO BOX 1239
City-State-Zip: BOCA GRANDE FL 33921

Title DIRECTOR
Name STIRLING, BRUCE
Address PO BOX 1239
City-State-Zip: BOCA GRANDE FL 33921

Title DIRECTOR
Name HAMILTON, RAYNER
Address PO BOX 1239
City-State-Zip: BOCA GRANDE FL 33921

Title DIRECTOR
Name MALOOMIAN, LEEANN
Address PO BOX 1239
City-State-Zip: BOCA GRANDE FL 33921

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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

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HORNIG, JAMES
Address PO BOX 1239
City-State-Zip: BOCA GRANDE FL 33921

Title DIRECTOR
Name DROBNYK, JAMES
Address PO BOX 1239
City-State-Zip: BOCA GRANDE FL 33921

Title DIRECTOR
Name KISSINGER, JOHN
Address PO BOX 1239
City-State-Zip: BOCA GRANDE FL 33921

Title DIRECTOR
Name HENNINGSON, JOHN
Address PO BOX 1239
City-State-Zip: BOCA GRANDE FL 33921