

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200537

FILED
Feb 02, 2012
Secretary of State

Entity Name: BONITA BEACH MOBILE HOMES VILLAGE INC

Current Principal Place of Business:

26275 HICKORY BLVD
STE 41
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

26275 HICKORY BLVD
STE 41
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-0807084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD
BEACH ACCOUNTING & TAX
17274 SAN CARLOS BLVD #202
FT MYERS BEACH, FL 33931 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

OFFICERS AND DIRECTORS:

Title: T
Name: GILLOCK, MARVIN
Address: 26275 HICKORY BLVD #24
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PRES
Name: MUCKLE, RALPH
Address: 656 BOHEMIA PKWY
City-St-Zip: SAYVILLE, NY 11782

Title: D
Name: BOTH, DOUGLAS
Address: POB 1382
City-St-Zip: NEWPORT, RI 02840

Title: D
Name: EMPIE, JOHN
Address: 5890 SOUTH STREET RD.
City-St-Zip: AUBURN, NY 13021

Title: P
Name: LOCKHART, JOYCE
Address: 26275 HICKORY BLVD., #21
City-St-Zip: BONITA SPRINGS, FL 34134

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

SIGNATURE: MARVIN GILLOCK

T

02/02/2012

Electronic Signature of Signing Officer or Director

Date