2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 24, 2012 Secretary of State **DOCUMENT#750992**

Entity Name: SEA ISLES CONDOMINIUM ASSOCIATION OF BONITA BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

26131 HICKORY BLVD BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

C/O THE WARNER CORP 886 110TH AVE N #7 NAPLES, FL 34108

FEI Number: 59-2002316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNER, BRYAN J WARNER, BRYAN J 886 110TH AVE N 1076 BUSINESS LANE NAPLES, FL 34108 US NAPLES, FL 34110 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: BRYAN J WARNER 10/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MOLLOY, PATRICK Name: Address: 26131 HICKORY BLVD #6-D City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: BUCK, JAMES

Address: 26171 HICKORY BLVD #PHN City-St-Zip: BONITA SPRINGS, FL 34134

Title:

WALKER, JOHN Name:

Address: 26131 HICKORY BLVD #9-A City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: WALZ, ROBERT

26171 HICKORY BLVD. #4-C Address: City-St-Zip: BONITA SPRINGS, FL 34134

Title:

MCLELLAN, CAROL Name: 26131 HICKORY BLVD #6-B Address: 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN J WARNER CM 10/24/2012