

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771001

FILED
Jul 16, 2004
Secretary of State**Entity Name:** BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**26225 HICKORY BLVD.
BONITA SPRINGS, FL 33923**New Principal Place of Business:**26225 HICKORY BLVD.
BONITA SPRINGS, FL 34134**Current Mailing Address:**26225 HICKORY BLVD.
BONITA SPRINGS, FL 33923**New Mailing Address:**26225 HICKORY BLVD.
BONITA SPRINGS, FL 34134**FEI Number:** 59-2358903**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCLURE, ROBERT W P.A.
3461 BONITA BAY BLVD., SUITE 101
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**MCCLURE, ROBERT W P.A.
3521 BONITA BAY BLVD.
BONITA SPRINGS, FL 34134 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: _____

07/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHROER, JAMES
Address: 26235 HICKORY BLVD, 7B
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: REILLY, JAMES
Address: 26225 HICKORY BLVD, #2D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: NELSON, PHILLIP
Address: 26235 HICKORY BLVD, #2B
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT () Delete
Name: MCLEAN, DAN
Address: 26235 HICKORY BLVD, 8A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: CHARTRAND, STEVEN
Address: 26235 HICKORY BLVD 1B
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: BASFORD, JAMES
Address: 26225 HICKORY BLVD, #8A
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: REILLY, JANE
Address: 26225 HICKORY BLVD, #2D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change () Addition
Name: BARLEY, ROBERT
Address: 26225 HICKORY BLVD, #12C
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EATON, ROBERT
Address: 26235 HICKORY BLVD 4D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES SCHROER

PRES

07/16/2004

Electronic Signature of Signing Officer or Director

Date

RALPH LIEBER
26225 HICKORY BLVD. #7A
BONITA SPRINGS, FL 34134