

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771001

FILED  
Feb 10, 2005  
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 34134

**New Principal Place of Business:**

**Current Mailing Address:**

26225 HICKORY BLVD.  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

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.  
3521 BONITA BAY BLVD.  
BONITA SPRINGS, FL 34134      US

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

MCCLURE, ROBERT W P.A.  
3511 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/10/2005

\_\_\_\_\_  
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, JANE  
Address: 26225 HICKORY BLVD, #2D  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD      ( ) Delete  
Name: BARLEY, ROBERT  
Address: 26225 HICKORY BLVD, #12C  
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: EATON, ROBERT  
Address: 26235 HICKORY BLVD 4D  
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:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

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 R. SCHROER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/10/2005

\_\_\_\_\_  
Date