


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90213 040 ****61.25

DOCUMENT # 771001					
1. Entity Name BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 26225 HICKORY BLVD. BONITA SPRINGS, FL 34134		Mailing Address 26225 HICKORY BLVD. BONITA SPRINGS, FL 34134			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
MCCLURE, ROBERT W.P.A. 3511 BONITA BAY BLVD. BONITA SPRINGS, FL 34134		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		City			
		FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	DP SCHROER, JAMES 26235 HICKORY BLVD, 7B BONITA SPRINGS, FL 34134	<input checked="" type="checkbox"/> Delete	TITLE	ADLISA WISNIEWSKI 26235 Hickory Blvd #2-110 Bonita Springs, FL 34134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition (SECRETARY)
TITLE	D NEWTON, KENNETH 26225 HICKORY BLVD, #6B BONITA SPRINGS, FL 34134	<input type="checkbox"/> Delete	TITLE	Ralph Lieber 26225 Hickory Blvd #1-7A Bonita Springs, FL 34134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	SD BARLEY, ROBERT 26225 HICKORY BLVD, #12C BONITA SPRINGS, FL 34134	<input type="checkbox"/> Delete	TITLE	PRESIDENT Robert Barley 26225 Hickory Blvd, #12C Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DT MCLEAN, DAN 26235 HICKORY BLVD, 8A BONITA SPRINGS, FL 34134	<input checked="" type="checkbox"/> Delete	TITLE	Richard Larson 26235 Hickory Blvd #2-11B Bonita Springs, FL 34134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition (TREASURER)
TITLE	D EATON, ROBERT 26235 HICKORY BLVD 4D BONITA SPRINGS, FL 34134	<input checked="" type="checkbox"/> Delete	TITLE	Ronald Lichtsinn 26235 Hickory Blvd #2-60 Bonita Springs, FL 34134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition (VICE PRESIDENT)
TITLE	VD BASFORD, JAMES 26225 HICKORY BLVD, #8A BONITA SPRINGS, FL 34134	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>R. Barley (PRESIDENT)</u>		R. BARLEY		Date: 4-17-08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #: 314-36-2920 SUMMER 239-948-9012 WINTER	