

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771001

FILED
Jan 11, 2009
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.
3511 BONITA BAY BLVD.
BONITA SPRINGS, FL 34134 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: S () Delete
Name: WISNIEWSKI, ALDINA
Address: 26235 HICKORY BLVD #2-11D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: LIEBER, RALPH
Address: 26225 HICKORY BLVD #1-7A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: BARLEY, ROBERT
Address: 26225 HICKORY BLVD, #12C
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: LARSON, RICHARD
Address: 26235 HICKORY BLVD #2-11B
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: LICHTSINN, RONALD
Address: 26235 HICKORY BLVD #2-6D
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D (X) Change () Addition
Name: WEIDER, JOHN
Address: 26225 HICKORY BLVD, #5B
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RICHARD A. LARSON

Electronic Signature of Signing Officer or Director

TREA

01/11/2009

Date