2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000619

Entity Name: BAILLIAGE DE BONITA, INC.

FILED Jan 08, 2006 Secretary of State

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

27524 RIVERBANK DRIVE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27524 RIVERBANK DRIVE BONITA SPRINGS, FL 34134

FEI Number: 59-3624319 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:

LEVESQUE, GERALD 27524 RIVERBANK DRIVE 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LYONS, MICHAEL BRUNSWICK, EDWARD B Name: Name: Address: 3070 GREENFLOWER CT. Address: 3900 PINE SHADOW COURT City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: (X) Change () Addition

Name: DE AMICIS, LOUIS Name: BINYON III, HAL

Address: 27203 SHELL RIDGE CIRCLE Address: 27301 RIDGE LAKE COURT City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: () Change () Addition

LEVESQUE, GERALD Name: Name: 27524 RIVERBANK DRIVE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD LEVESQUE Τ 01/08/2006