2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000619

Entity Name: BAILLIAGE DE BONITA, INC.

FILED Jan 28, 2009 Secretary of State

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

27524 RIVERBANK DRIVE 3774 CRACKER WAY

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27524 RIVERBANK DRIVE 34134 CRACKER WAY BONITA SPRINGS, FL 34134 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

BRUNSWICK, ROGER M

27524 RIVERBANK DRIVE

3774 CRACKER WAY

PONITA SPRINGS EL 24124

BONITA SPRINGS, FL 34134 US 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: ROGER BRUNSWICK 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:BRUNSWICK, EDWARD BName:BRUNSWICK, EDWARD BAddress:4701 MONTEGO POINTE WAY A203Address:4931 BONITA BAY BLVD #801City-St-Zip:BONITA SPRINGS, FL 34134City-St-Zip:BONITA SPRINGS, FL 34134

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

 Name:
 BINYON III, HAL
 Name:

 Address:
 27301 RIDGE LAKE COURT
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

Name:LEVESQUE, GERALDName:BRUNSWICK, ROGER MAddress:27524 RIVERBANK DRIVEAddress:27524 RIVERBANK DRIVECity-St-Zip:BONITA SPRINGS, FL 34134City-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: ROGER BRUNSWICK T 01/28/2009