

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N07041

Entity Name: BONITA BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

9990 COCONUT RD
STE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9990 COCONUT RD
STE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-2497446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILKEY, DENNIS E
BONITA BAY COMMUNITY ASSOCIATION INC
9990 COCONUT RD SUITE 200
BONITA SPRINGS, FL 34135 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: DP () Delete
Name: RODGERS, ED
Address: 9990 COCONUT RD, STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD () Delete
Name: SCHESTAG, HARVEY R
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP () Delete
Name: GILKEY, DENNIS E
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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:

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: HARVEY R. SCHESTAG

STD

04/29/2004

Electronic Signature of Signing Officer or Director

Date