

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 26, 2011
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:**3531 BONITA BAY BOULEVARD
SUITE 200
BONITA SPRINGS, FL 34134 US**Current Mailing Address:**9990 COCONUT RD
STE 200
BONITA SPRINGS, FL 34135 US**New Mailing Address:**3531 BONITA BAY BOULEVARD
SUITE 200
BONITA SPRINGS, FL 34134 US

FEI Number: 59-2497446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DUMAS, GARY
9990 COCONUT RD SUITE 200
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
SUITE 200
FORT MYERS, FL 33966 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: JOSEPH E. ADAMS, ESQUIRE

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: ARONSON, STEPHEN M
Address: 4556 SHELL RIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34134Title: V
Name: ECKRICH, DAVID
Address: 26201 SIENA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: S
Name: MCKENZIE, ROD
Address: 26000 OSPREY NEST COURT
City-St-Zip: BONITA SPRINGS, FL 34134Title: T
Name: FOURNIER, JERRY
Address: 4712 MONTEGO POINTE WAY, #102
City-St-Zip: BONITA SPRINGS, FL 34134Title: D
Name: RUSSELL, LARRY
Address: 2400 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN ARONSON

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date