

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 15, 2012
Secretary of State

DOCUMENT# N07041

Entity Name: BONITA BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3531 BONITA BAY BOULEVARD
SUITE 200
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3531 BONITA BAY BOULEVARD
SUITE 200
BONITA SPRINGS, FL 34134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
SUITE 200
FORT MYERS, FL 33966 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: P
Name: ECKRICH, DAVID
Address: 26201 SIENA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: RUSSELL, LARRY
Address: 2400 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: MCKENZIE, ROD
Address: 26000 OSPREY NEST COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: FOURNIER, JERRY
Address: 4712 MONTEGO POINTE WAY, #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: MOHL, BRUCE
Address: 26974 MONTEGO PT CT #202
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: DAVID ECKRICH

P

06/15/2012

Electronic Signature of Signing Officer or Director

_____ Date