2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30833

FILED Apr 16, 2010 Secretary of State

Entity Name: MONTARA BONITA BAY ASSOCIATION, INC.

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

% SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DRIVE, SUITE 206 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

%SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DRIVE, SUITE 206 NAPLES, FL 34103 US

FEI Number: 65-0165710 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:

SOUTHWEST PROPERTY MANAGEMENT %SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DR., SUITE 206 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OLIVA, JOE

Address: 3330 MONTARA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD

Name: SUGARMAN, DON
Address: 3314 MONTARA DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD

Name: JENNINGS, BILL
Address: 3288 MONTARA DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: SOHN, BOB
Address: 3248 MONTARA DR

City-St-Zip: BONITA SPRINGS, FL 34134

Title: [

Name: JAFFER, HARVEY
Address: 3280 MONTARA DRIVE
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: JOE OLIVA P 04/16/2010