

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N30833

FILED
May 28, 2003
Secretary of State

Entity Name: MONTARA BONITA BAY ASSOCIATION, INC.

Current Principal Place of Business:

% THE WARNER CORP
886 NORTH 110TH AVE #7
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

% THE WARNER CORP
886 NORTH 110TH AVE #7
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0165710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, BRYAN J.
886 NORTH 110TH AVE
STE 7
NAPLES, FL 33963 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: SD () Delete
Name: LOMMEN, LOUISE
Address: 3338 MONTARA DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: VOGEL, JOANN
Address: 3352 MONTARA DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: VOGT, CHARLES
Address: 3330 MONTARA DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: HART, HENRY
Address: 3356 MONTARA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: HUTTENBOCHER, RICHARD
Address: 3376 MONTARA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMMEN, LOUISE
Address: 3338 MONTARA DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: WARNER, BRYAN J
Address: 886 110TH AVE. N. #7
City-St-Zip: NAPLES, FL 34108 US

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: BRYAN J. WARNER

SD

05/28/2003

Electronic Signature of Signing Officer or Director

_____ Date