

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 20, 2009  
Secretary of State**

DOCUMENT# N37778

Entity Name: BONITA BEACH IMPROVEMENT ASSOCIATION, INC.

**Current Principal Place of Business:**

27815 HICKORY BLVD  
#2  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3175  
BONITA SPRINGS, FL 34133

**New Mailing Address:**

FEI Number: 59-6154997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HILLGROVE, SARA  
25815 HICKORY BLVD.  
#2  
BONITA SPRINGS, FL 34134 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: PD ( ) Delete  
Name: HILLGROVE, SARA  
Address: 25815 HICKORY BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD ( ) Delete  
Name: RUELLE, HEIKE  
Address: 6008 CAJEPUT LN.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD ( ) Delete  
Name: KLOSTERMAN, JOHN  
Address: 25825 HICKORY BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: ELLIS, PAT  
Address: 25840 HICKORY BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: MCCOURT, PAT  
Address: 6000 CAJEPUT LN.  
City-St-Zip: BONITA SPRINGS, FL 34134

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TD (X) Change ( ) Addition  
Name: RUELLE, HEIKE  
Address: 6008 CAJEPUT LN.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change ( ) Addition  
Name: BERGERT, RHEA  
Address: 26371 HICKORY BL  
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: D (X) Change ( ) Addition  
Name: CALABRESA, DENNIS  
Address: 26420 HICKORY BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Change (X) Addition  
Name: WINSTON, CHURCH  
Address: 26420 HICKORY BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SARA HILLGROVE

PD

02/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date