


**FILE NOW: FILING FEE IS \$61.25**

**FILED**

**May 19 1998 8:00am  
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N40099 (6)**  
 1. Corporation Name  
**THE SANCTUARY AT BONITA BAY HOMEOWNERS' ASSOCIATION, INC.**

Principal Place of Business <b>886 110TH AVE. N. STE. #7 NAPLES FL 34108 US</b>	Mailing Address <b>886 110TH AVE. N. STE. #7 NAPLES FL 34108 US</b>
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3. Date Incorporated or Qualified <b>08/27/1990</b>	
4. FEI Number <b>31-1337244</b>	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	Suite, Apt. #, etc.
23. City & State	City & State
24. Zip	Country
25. Country	29. Zip
30. Country	

9. Name and Address of Current Registered Agent

**WARNER, BRYAN J  
886 110TH AVE. N., STE. #7  
NAPLES FL 34108**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE **4/2/98**  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>Mr. Donald Neal PD</b>
NAME	<b>MITCHELL, THOMAS</b>	1.2 NAME	<b>President</b>
STREET ADDRESS	<b>4277 SANCTUARY WAY</b>	1.3 STREET ADDRESS	<b>4220 Sanctuary Way</b>
CITY-ST-ZIP	<b>BONITA SPRINGS FL</b>	1.4 CITY-ST-ZIP	<b>Bonita Springs, FL 34134</b>
TITLE	<b>STD</b>	2.1 TITLE	<b>Mr. Richard Doyle D</b>
NAME	<b>NEAL, DONALD</b>	2.2 NAME	<b>Director</b>
STREET ADDRESS	<b>4220 SANCTUARY WAY</b>	2.3 STREET ADDRESS	<b>4296 Sanctuary Way</b>
CITY-ST-ZIP	<b>BONITA SPRINGS FL</b>	2.4 CITY-ST-ZIP	<b>Bonita Springs, FL 34134</b>
TITLE	<b>VPD</b>	3.1 TITLE	<b>Mrs. Maryanne Mulford D</b>
NAME	<b>MUELLER, SHIRLEY</b>	3.2 NAME	<b>Director</b>
STREET ADDRESS	<b>4236 SANCTUARY WAY</b>	3.3 STREET ADDRESS	<b>4333 Sanctuary Way</b>
CITY-ST-ZIP	<b>BONITA SPRINGS FL</b>	3.4 CITY-ST-ZIP	<b>Bonita Springs, FL 34134</b>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Donald L. Neal - 5/1/98**

CR2E037 (10/97)