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Apr 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N46570** (0)
1. Corporation Name
BONITA SPRINGS VILLAGE, INC.



Principal Place of Business		Mailing Address	
10161 WALES LOOP BONITA SPRINGS FL 33923 US		10161 WALES LOOP BONITA SPRINGS FL 34135 US	
2. Principal Place of Business	2a. Mailing Address		
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip	29 Country	30 Country

3. Date Incorporated or Qualified
12/23/1991

4. FEI Number
59-3106804

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

PUNDT, MERTON
10280 WALES LOOP
BONITA SPGS. FL 33923

10. Name and Address of New Registered Agent

81 Name **Steven Falk, Esq.**

82 Street Address (P.O. Box Number is Not Acceptable)
~~410 Reetzgal & Andrews~~

83 **850 Park Shore Drive, 3rd Floor**

84 City **Naples** FL 85 Zip Code **34102**

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: *Steven Falk* DATE: **3/27/98**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HEMELGARN, DOROTHY	
STREET ADDRESS	10530 WALES LOOP	
CITY - ST - ZIP	BONITA SPRINGS FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PUNDT, MERT	
STREET ADDRESS	10280 WALES LOOP	
CITY - ST - ZIP	BONITA SPRINGS FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	ELBERT, DOROTHY	
STREET ADDRESS	10751 WALES LOOP	
CITY - ST - ZIP	BONITA SPRINGS FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KOERNER, GEORGE	
STREET ADDRESS	10561 WALEW LOOP	
CITY - ST - ZIP	BONITA SPRINGS FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	TRAVERSO, ANN L	
STREET ADDRESS	10430 WALES LOOP	
CITY - ST - ZIP	BONITA SPRINGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	BOYLE, DANIEL	
2.3 STREET ADDRESS	10350 WALES LOOP	
2.4 CITY - ST - ZIP	Bonita Springs FL 34135	
3.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	BERDICK, WILMA	
6.3 STREET ADDRESS	10420 WALES LOOP	
6.4 CITY - ST - ZIP	Bonita Springs FL 34135	

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: *Dorothy Elbert* *me* DATE: **4/14/98** **441** **495-7007**

CR2E037 (10/97)