

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2009
Secretary of State

DOCUMENT# N46570

Entity Name: BONITA SPRINGS VILLAGE, INC.

Current Principal Place of Business:

C/O GULF BREEZE MANAGEMENT SERVICES OF SW
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

C/O GULF BREEZE MGMT SVCS OF SW FL, LLC
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

C/O GULF BREEZE MANAGEMENT SERVICES OF SW
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

C/O GULF BREEZE MGMT SVCS OF SW FL, LLC
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3106804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L CAM
C/O GULF BREEZE MANAGEMENT SERVICES OF SW
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L CAM
C/O GULF BREEZE MGMT SVCS OF SW FL, LLC
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 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:

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONLAD, MICHAEL
Address: 10591 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP () Delete
Name: KOETTER, JAMES
Address: 10240 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: JARKE, JOHN
Address: 10404 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT () Delete
Name: YEAGER, ROBERT
Address: 10271 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: RICHARDSON, DALE
Address: 10180 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS () Delete
Name: SPEARS, PAULINE
Address: 10360 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDONALD, MICHAEL
Address: 10591 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: BAUDER, REID
Address: 10811 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: JARKE, JACK
Address: 10440 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD (X) Change () Addition
Name: YEAGER, ROBERT
Address: 10271 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: VD (X) Change () Addition
Name: SPEARS, PAULINE
Address: 10360 WALES LOOP
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL MCDONALD

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date