

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 05, 2009
Secretary of State**

DOCUMENT# N97000001118

Entity Name: BAY POINTE AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

%GULF BREEZE MGMT, SVCS. OF SW FL, LLC
8910 TERRENE CT, STE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

New Mailing Address:

%GULF BREEZE MGMT, SVCS. OF SW FL, LLC
8910 TERRENE CT, STE 200
BONITA SPRINGS, FL 34135

FEI Number: 59-3434408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT, SVCS. OF SW FL, LLC
8910 TERRENE CT, 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATTERSON, JAMES
Address: 26931 MONTEGO POINTE CT # 201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: ZAUN, DAVID
Address: 26920 MONTEGO POINTE CT # 201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: KENNEDY, KRISTEN N
Address: 26943 MONTEGO POINTE COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: D () Delete
Name: GLENN, GARDNER S
Address: 26926 MONTEGO POINTE CT. # 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD (X) Change () Addition
Name: GLENN, GARDNER S
Address: 26926 MONTEGO POINTE CT. # 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: HENDERSON, JOHN W
Address: 4712 MONTEGO POINTE WAY #202
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: V/D () Delete
Name: ALDERINK, ROGER
Address: 4706 MONTEGO POINTE WAY # 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change () Addition
Name: MCKEAN, FRANK
Address: 26938 MONTEGO POINTE COURT, # 202
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: GARDNER S. GLENN

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date