

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003096

FILED
Mar 28, 2005
Secretary of State

Entity Name: WILDCAT COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

%PEGASUS PROPERTY MGMT
17595-100 S. TAMIAMI TRAIL
FORT MYERS, FL 339089 US

New Principal Place of Business:

%BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

%PEGASUS PROPERTY MANAGEMENT
17595-100 S. TAMIAMI TRAIL
FT. MYERS, FL 33908

New Mailing Address:

%BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 59-3590942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, THOMAS E CAM
17595-100 SOUTH TAMIAMI TRAIL
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

RAUBOLT, ROBERT R CAM
%BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
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: ROBERT R. RAUBOLT

03/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DODGE, JAMES
Address: 12572 WILDCAT COVE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: VPD () Delete
Name: FULTON, RONALD
Address: 12588 WILDCAT COVE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: STD () Delete
Name: HUTCHINSON, KEN
Address: 12600 WILDCAT COVE CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WOOD, BARBARA
Address: 12536 WILDCAT COVE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: PD (X) Change () Addition
Name: FULTON, RONALD
Address: 12588 WILDCAT COVE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: VPD (X) Change () Addition
Name: HUTCHINSON, KEN
Address: 12600 WILDCAT COVE CIRCLE
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD FULTON

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date