

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2010
Secretary of State**

DOCUMENT# P04000137972

Entity Name: ESPERIA AT BONITA BAY, INC.

Current Principal Place of Business:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-1759009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNDEL, ROBERT C JR
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34103

Title: VASD
Name: HOYT, MICHAEL T
Address: 4200 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: VTSD
Name: GUTMAN, HOWARD B.
Address: 4200 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. HOYT

VASD

11/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date