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Aug 30, 1999 8:00 am
Secretary of State

08-30-1999 90008 022 ****61.25

NONPROFIT CORPORATION
 ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N97000004217

1. Corporation Name

BOLLETTIERI RESORT VILLAS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

5500 34 STREET WEST
 BRADENTON FL 34210

Mailing Address

5500 34 STREET WEST
 BRADENTON FL 34210



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	2055 Wood St	07/23/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27	202	65-0777863	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28	SARASOTA	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
Zip		Zip		Trust Fund Contribution ☐	
24		29	34237	Country	
25		30	SARASOTA		

9. Name and Address of Current Registered Agent

HENDRICKSON, ROBERT W III
 1206 MANATEE AVE WEST
 BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name **Alan Howes**
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 **2055 Wood St, Suite 202**
 84 City **SARASOTA** FL 85 Zip Code **34237**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D - P	☐ DELETE	1.1 TITLE	P/D	☒ Change ☐ Addition
NAME	BREUNICH, GREG	president	1.2 NAME	Breunich, Greg	
STREET ADDRESS	5500 34 ST WEST		1.3 STREET ADDRESS	5500 34th St.W.	
CITY-ST-ZIP	BRADENTON FL 34210		1.4 CITY-ST-ZIP	Bradenton, FL 34210	☒ Change ☐ Addition
TITLE	D - T/S	☐ DELETE	2.1 TITLE	T/S/D	
NAME	MEEKMA, TED	Treasurer / Secretary	2.2 NAME	Meekma, Ted	
STREET ADDRESS	5500 34 ST WEST		2.3 STREET ADDRESS	5500 34th St.W.	
CITY-ST-ZIP	BRADENTON FL 34210		2.4 CITY-ST-ZIP	Bradenton, FL 34210	☒ Change ☐ Addition
TITLE	D	☒ DELETE	3.1 TITLE	D	
NAME	MERRILL, JOHN		3.2 NAME	Merrill, John	
STREET ADDRESS	5500 34TH ST W		3.3 STREET ADDRESS	5500 34th St.W.	
CITY-ST-ZIP	BRADENTON FL 34210		3.4 CITY-ST-ZIP	Bradenton, FL 34210	☐ Change ☐ Addition
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE: **Greg Breunich**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/99

Date

(941) 365-0441

Daytime Phone #

CR2E037 (5/99)