2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# P05000070126

Entity Name: TAVIRA AT BONITA BAY, INC.

Current Principal Place of Business:

4200 GULF SHORE BLVD N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4200 GULF SHORE BLVD N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-3019897 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZUNDEL, ROBERT C
4001 TAMIAMI TR N STE 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

Title: VSTD
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BLVD N
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: HOWARD B GUTMAN VSTD 04/29/2010

Electronic Signature of Signing Officer or Director Date