2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

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Entity Name: PROMENADE 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: 65-0769004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZUNDEL JR, ROBERT C
4001 TAMIAMI TRAIL NORTH #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: LUTGERT, SCOTT F
Address: 4200 GULFSHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: VPSD
Name: BAKER, RICHARD J
Address: 4200 GULFSHORE BLVD N
City-St-Zip: NAPLES, FL 3413

Title: VTAS
Name: GUTMAN, HOWARD B
Address: 4200 GULFSHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: V
Name: HOYT, MICHAEL
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 VTAS 04/14/2011

Electronic Signature of Signing Officer or Director Date