2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000619

Entity Name: BAILLIAGE DE BONITA, INC.

Current Principal Place of Business:

4731 BONITA BAY BLVD

#1501

BONITA SPRINGS, FL 34134

Current Mailing Address:

4731 BONITA BAY BLVD

#1501

BONITA SPRINGS, FL 34134 US

FEI Number: 59-3624319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARESCHI, SUSAN L 4731 BONITA BAY BLVD #1501

BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2014

Secretary of State

CC8075004349

Officer/Director Detail:

Title VICE CONSEILLER GASTRONOMIQUE Title BAILLI, CHAMBELLAN PROVINCIAL

Name BRUNSWICK, ROGER M Name VARESCHI, SUSAN L

Address 3774 CRACKER WAY Address 4731 BONITA BAY BLVD #1501
City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

TitleVICE CHANCELIER-ARGENTIERTitleVICE ECHANSONNameVARESCHI, WILLIAM JNameSCHMITT, PHILIP

Address 4731 BONITA BAY BLVD Address 25150 PENNYROYAL DRIVE

#1501

City-State-Zip: BONITA SPRINGS FL 34134

City-State-Zip: BONITA SPRINGS FL 34134

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

SIGNATURE: SUSAN L VARESCHI

BAILL, CHAMBELLAN PROVINCIAL 01/23/2014