Current Mai	ling Address:			
4200 GULF NAPLES, FI	SHORE BOULEVARD NORTH _ 34103			
FEI Number: 65-0769004			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
GREGORY, C. 4001 TAMIAMI NAPLES, FL 34	TRAIL NORTH #250			
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: C. NEIL GREGORY				04/23/2014
	Electronic Signature of Registered Agent			Date
Officer/Dire				Date
<b>Officer/Dire</b>		Title	VTAS	Date
	ctor Detail :	Title Name	VTAS GUTMAN, HOWARD B	Date
Title	ctor Detail : PD		-	Date
Title Name Address	ctor Detail : PD LUTGERT, SCOTT F	Name	GUTMAN, HOWARD B 4200 GULFSHORE BLVD N	Date
Title Name Address	Ctor Detail : PD LUTGERT, SCOTT F 4200 GULFSHORE BLVD N	Name Address	GUTMAN, HOWARD B 4200 GULFSHORE BLVD N	Date
Title Name Address City-State-Zip:	Ctor Detail : PD LUTGERT, SCOTT F 4200 GULFSHORE BLVD N NAPLES FL 34103	Name Address	GUTMAN, HOWARD B 4200 GULFSHORE BLVD N	Date
Title Name Address City-State-Zip: Title	Ctor Detail : PD LUTGERT, SCOTT F 4200 GULFSHORE BLVD N NAPLES FL 34103 V	Name Address	GUTMAN, HOWARD B 4200 GULFSHORE BLVD N	Date

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.

VTAS

SIGNATURE: HOWARD B. GUTMAN

Electronic Signature of Signing Officer/Director Detail

### DOCUMENT# P97000049198

Entity Name: PROMENADE AT BONITA BAY, INC.

# **Current Principal Place of Business:**

4200 GULF SHORE BOULEVARD NORTH NAPLES, FL 34103

# (

FILED Apr 23, 2014 Secretary of State CC0502452374

04/23/2014

Date