

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548296

FILED
Apr 22, 2005
Secretary of State

Entity Name: BONITA SPRINGS REALTY, INC.

Current Principal Place of Business:

27270 ARROYAL RD.
BONITA SPRGS, FL 34135 US

New Principal Place of Business:

12734 KENWOOD LN.
SUITE 52
FORT MYERS, FL 33907 US

Current Mailing Address:

PO BOX 1419
BONITA SPRGS, FL 34133 US

New Mailing Address:

FEI Number: 59-1773217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, VICTORIA
27270 ARROYAL RD.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

STILLWELL, M. VICTORIA PRES
2511 S. E. L9TH PLACE
CAPE CORAL, FL 33904 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: M. VICTORIA STILLWELL

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STILLWELL, M VICTORI, A
Address: 27270 ARROYAL RD. S.E.
City-St-Zip: BONITA SPRGS, FL 00000, 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STILLWELL, M. VICTORIA PRES.
Address: 27270 ARROYAL RD. S.E.
City-St-Zip: BONITA SPRGS, FL, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M. VICTORIA STILLWELL

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date