

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548296

FILED
Apr 19, 2011
Secretary of State

Entity Name: BONITA SPRINGS REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2511 S.E. 19TH PLA
CAPE CORAL, FL 33904 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, M. VICTORIA PRES
2511 S. E. 19TH PLACE
CAPE CORAL, FL 33904 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: STILLWELL, M. VICTORIA PRES.
Address: 2511 S. E. 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: M. VICTORIA STILLWELL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date