

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700793

FILED
Apr 29, 2009
Secretary of State

Entity Name: BONITA SHORES & LITTLE HICKORY SHORES IMPROVE MENT ASSOCIATION, INC.

Current Principal Place of Business:

S W COR. 3RD ST. AND WEST L.H.S
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

315 W. AVE.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-1215650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KETTLES, JOANNE
233 W. 3RD ST
BONITA SPRINGS, FL 34134 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: P () Delete
Name: CASTILOUS, ANNE
Address: 73 7TH ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: LEE, GARY
Address: 165 4TH ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: KETTLES, JOANNE
Address: 233 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: ACK, JIM
Address: 194 4TH ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: MAGIO, EMILY
Address: 250 2ND ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BERTELSON, NANCY
Address: 196 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AKE, JAMES
Address: 195 4TH ST
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP (X) Change () Addition
Name: LEE, GARY
Address: 165 4TH ST
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T (X) Change () Addition
Name: KETTLES, JOANNE
Address: 233 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SECR (X) Change () Addition
Name: LEE, KAY
Address: 154 2ND STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: MAGIO, EMILY
Address: 250 2ND ST
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE KETTLES

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date