2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700793

FILED Mar 05, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

315 W. AVE.

BONITA SPRINGS, FL 34134 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KETTLES, JOANNE 233 W. 3RD ST

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

OFFICERS AND DIRECTORS:

Title: F

Name: DEMONBREUN, VIRIGINIA
Address: 645 EAST VALLEY ST
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP

Name: PARKER, MARY E

Address: ST

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title:

Name: KETTLES, JOANNE Address: 233 3RD STREET

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SECR Name: LEE, KAY

Address: 154 2ND STREET

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title:

Name: MCPHERSON, MICHAEL Address: 174 3RD ST ST

Address: 174 3RD ST ST City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: [

Name: ALMEIDA, EVA
Address: 119 4TH STREET

City-St-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: JOANNE KETTLES TREA 03/05/2011