

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723054

FILED
Jan 23, 2006
Secretary of State

Entity Name: BONITA SHORES BOATING AREA, INC.

Current Principal Place of Business:

260 3RD ST
BONITA SPRINGS, FL 34134

New Principal Place of Business:

115 2ND ST
BONITA SPRINGS, FL 34134

Current Mailing Address:

71 3RD STREET
BONITA SPRINGS, FL 34134

New Mailing Address:

P.O. BOX 797
BONITA SPRINGS, FL 34134

FEI Number: 32-0064294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, DICK
71 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: ANDERSON, DICK
Address: 71 3RD ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: SWEEKE, DICK
Address: 93 4TH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: MCPHERSON, NANCY
Address: 774 3RD ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: VARING, ROBERT
Address: 76 1ST STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: ELK, PAM
Address: 40 1ST STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: OLEARY, MATT
Address: 166 3RD ST
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: VARING, ROBERT
Address: 76 1ST ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: SAPIENZA, JAN
Address: 115 2ND ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: SAPIENZA, MICHAEL
Address: 115 2ND ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: ELLIOT, ROBERT
Address: 86 1ST ST
City-St-Zip: BONITA SPRINGS, FL 34134

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SECRETARY-TREASURER/JAN SAPIENZA

T

01/23/2006

Electronic Signature of Signing Officer or Director

Date