

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723054

FILED
Feb 05, 2009
Secretary of State

Entity Name: BONITA SHORES BOATING AREA, INC.

Current Principal Place of Business:

91 2ND ST
BONITA SPRINGS, FL 34134

New Principal Place of Business:

71 3RD STREET
BONITA SPRINGS, FL 34134

Current Mailing Address:

P.O. BOX 797
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 32-0064294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHEIDELL, KEN
91 2ND STREET
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ANDERSON, ANDREA
71 3RD STREET
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: ANDREA D ANDERSON

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SCHEIDELL, KEN
Address: 91 2ND ST
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: P () Delete
Name: SANTOS, DENNIS
Address: 766 WEST VALLEY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: VP () Delete
Name: VOSS, DOUGLASS
Address: 50 3RD ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BRADFORD, RONALD
Address: 171 2ND STREET
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOSS, DOUGLAS
Address: 50 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: SANTOS, DENNIS
Address: 766 WEST VALLEY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST (X) Change () Addition
Name: ANDERSON, ANDREA
Address: 71 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: O'LEARY, MATTHEW
Address: 158 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: BOPP, GARY
Address: 148 1ST STREET
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 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: ANDREA D ANDERSON

ST

02/05/2009

Electronic Signature of Signing Officer or Director

Date