2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723054

FILED Feb 09, 2010 Secretary of State

Date

Entity Name: BONITA SHORES BOATING AREA, INC.

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

71 3RD STREET

BONITA SPRINGS, FL 34134

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

VOSS, DOUGLAS Name: Address: 50 3RD STREET

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: SANTOS, DENNIS Address: 766 WEST VALLEY DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title:

ANDERSON, ANDREA Name: Address: 71 3RD STREET

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: O'LEARY, MATTHEW 158 3RD STREET Address:

BONITA SPRINGS, FL 34134 City-St-Zip:

Title:

BOPP, GARY Name: 148 1ST STREET Address:

BONITA SPRINGS, FL 34134 City-St-Zip:

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: ANDREA ANDERSON ST 02/09/2010