2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723054

Feb 22, 2011 Secretary of State

Entity Name: BONITA SHORES BOATING AREA, INC.

Current Principal Place of Business: New 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BOPP, GARY Name: Address: 3581 OAKMONTE

City-St-Zip: OAKLAND TWP, MI 48306

Title:

Name: OVERMYER, JAMES Address: 147 2ND STREET

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

FREDERIKSEN, JUSTIN Name: Address: 141 3RD STREET

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

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

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

ELLIOTT, ROBERT Name: Address: 86 1ST STREET

BONITA SPRINGS, FL 34134 City-St-Zip:

Title:

STETSON, GREGORY Name: Address: 804 WEST VALLEY DRIVE 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: GARY BOPP Ρ 02/22/2011