2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723054

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 ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ANDERSON, ANDREA 71 3RD STREET BONITA SPRINGS, FL 34134 US	ELLIOTT, ROBERT 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: ROBERT ELLIOTT   02/24/2012
_____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOPP, GARY
Address: 3581 OAKMONTE
City-St-Zip: OAKLAND TWP, MI 48306

Title: VP
Name: OVERMYER, JAMES
Address: 147 2ND STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: FREDERIKSEN, JUSTIN
Address: 141 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: T
Name: ELLIOTT, ROBERT
Address: 86 1ST STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: STETSON, GREGORY
Address: 804 WEST VALLEY DRIVE
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: ROBERT ELLIOTT   T   02/24/2012
_____
            Electronic Signature of Signing Officer or Director   Date