FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **727585** **(2)**

1. Corporation Name
BONITA SPRINGS BOARD OF REALTORS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
27324 FELTS AVE BONITA SPRINGS FL 33923	27324 FELTS AVE BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified: 10/01/1973
3a. Date of Last Report: 04/28/1994
4. FEI Number: 59-1708371 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 27313 OLD 41 ROAD SE	26 27313 OLD 41 ROAD SE
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: BONITA SPRINGS FL	28 City & State: BONITA SPRINGS, FL
24 Zip: 33923 25 Country: USA	29 Zip: 33923 30 Country: USA

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
VOJAK, AMBER, I 4171 BONITA BEACH RD. S.W. BONITA SPRINGS FL 33923	81 Name: JOHN D. SPEAR 82 Street Address (P.O. Box Number is Not Acceptable): SUNSHINE PROFESSIONAL PLAZA 83: 9200 BONITA BEACH ROAD #204 84 City: BONITA SPRINGS FL 85 Zip Code: 33923

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: John D Spear — 4/19/95.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PAST PRESIDENT	1.1 TITLE	TREASURER ☐ Change ☒ Addition
NAME	BRODERSEN, TOM	1.2 NAME	MARY LOU WITSKEN
STREET ADDRESS	27180 RICKVIEW CT	1.3 STREET ADDRESS	4061 BONITA BEACH ROAD, #109
CITY-ST-ZIP	BONITA SPRINGS FL	1.4 CITY-ST-ZIP	BONITA SPRINGS FL 33923
TITLE	S PRESIDENT ELECT	2.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME	ROACH, DOROTHY	2.2 NAME	ANDREW P. DESALVO
STREET ADDRESS	4501 SPRING CREEK BOX 133	2.3 STREET ADDRESS	28071 VANDERBILT DRIVE
CITY-ST-ZIP	BONITA SPRINGS FL	2.4 CITY-ST-ZIP	BONITA SPRINGS, FL 33923
TITLE	T	3.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	FAULKS, JOHN M	3.2 NAME	NANCY DEANGELIS
STREET ADDRESS	3940 BONITA BCH RD	3.3 STREET ADDRESS	9040 BONITA BEACH ROAD
CITY-ST-ZIP	BONITA SPRINGS FL	3.4 CITY-ST-ZIP	BONITA SPRINGS, FL 33923
TITLE	D	4.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	MOUNTAIN, DUANE	4.2 NAME	JANET ALLEN
STREET ADDRESS	27340 OLD 41 RD	4.3 STREET ADDRESS	3451 BONITA BAY BLVD #202
CITY-ST-ZIP	BONITA SPRINGS FL	4.4 CITY-ST-ZIP	BONITA SPRINGS, FL 33923
TITLE	D	5.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	GALLIMORE, SANDRA	5.2 NAME	VICKEE DOUGLAS
STREET ADDRESS	9040 BONITA BCH RD	5.3 STREET ADDRESS	9040 BONITA BEACH ROAD
CITY-ST-ZIP	BONITA SPGS FL	5.4 CITY-ST-ZIP	BONITA SPRINGS, FL 33923
TITLE	S SECRETARY	6.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	EDWARDS, KATHY	6.2 NAME	PEGGY ZIADIE
STREET ADDRESS	3900 LAKEMONT DR	6.3 STREET ADDRESS	4575 BONITA BEACH ROAD
CITY-ST-ZIP	BONITA SPRINGS FL	6.4 CITY-ST-ZIP	BONITA SPRINGS, FL 33923

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or is on an attachment with an address.

SIGNATURE: Mary Lou Witsken, Treasurer — 4-18-95 — 992-4848
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0060180