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Apr 16 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 727585 (2)

1. Corporation Name

BONITA SPRINGS BOARD OF REALTORS, INC.

Principal Place of Business

27313 OLD 41 ROAD SE  
BONITA SPRINGS FL 33923  
US

Mailing Address

27313 SE OLD 41 ROAD  
BONITA SPRINGS FL 34135-5410  
US3. Date Incorporated or Qualified  
10/01/19733a. Date of Last Report  
02/15/19964. FEI Number  
59-1708371Applied For  
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPEAR, JOHN D.  
SUNSHINE PROFESSIONAL PLAZA  
9200 BONITA BEACH ROAD #204  
BONITA SPRINGS FL 33923

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE  
NAME HOCKSTETLER, HENRYJ.  
STREET ADDRESS 3940 BONITA BCH RD  
CITY-ST-ZIP BONITA SPRINGS FLTITLE S ☒ DELETE  
NAME PLATH, MARILYN  
STREET ADDRESS 25010 CYPRESS HOLLOW #102  
CITY-ST-ZIP BONITA SPRINGS FLTITLE T ☐ DELETE  
NAME ZANT, EDWARD  
STREET ADDRESS 9040 BONITA BCH RD  
CITY-ST-ZIP BONITA SPRINGS FLTITLE D ☐ DELETE  
NAME BURDICK, DAN  
STREET ADDRESS 3870 BONITA BCH RD  
CITY-ST-ZIP BONITA SPRINGS FLTITLE D ☐ DELETE  
NAME DOUGLAS, VICKEE  
STREET ADDRESS 9040 BONITA BCH RD  
CITY-ST-ZIP BONITA SPGS FLTITLE D ☒ DELETE  
NAME WITSKEN, MARY LOU  
STREET ADDRESS 4061 BONITA BCH RD, STE 109  
CITY-ST-ZIP BONITA SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME Rod Mease  
1.3 STREET ADDRESS 3960 Dia Del Rey  
1.4 CITY-ST-ZIP Bonita Springs, FL 341342.1 TITLE S ☒ Change ☐ Addition  
2.2 NAME Charlotte Katz  
2.3 STREET ADDRESS 3870 Bonita Beach Rd.  
2.4 CITY-ST-ZIP Bonita Springs, FL 341343.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP6.1 TITLE D ☒ Change ☐ Addition  
6.2 NAME Harriet Harnar  
6.3 STREET ADDRESS 3451 Bonita Bay Blvd. #202  
6.4 CITY-ST-ZIP Bonita Springs, FL 34134

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0060441

CR2E037 (9/96)