


FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90149 029 \*\*\*\*61.25

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<b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS																																																																																																																																														
<b>DOCUMENT # 727585</b>																																																																																																																																																		
1. Corporation Name <b>BONITA SPRINGS BOARD OF REALTORS, INC.</b>																																																																																																																																																		
Principal Place of Business 27313 OLD 41 ROAD SE BONITA SPRINGS FL 33923 US			Mailing Address 27313 SE OLD 41 ROAD BONITA SPRINGS FL 33923 US																																																																																																																																															
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date incorporated or Qualified <b>10/01/1973</b> 4. FEI Number <b>59-1708371</b> Applied For Not Applicable																																																																																																																																														
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																																																
9. Name and Address of Current Registered Agent <b>SPEAR, JOHN D.</b> <b>SUNSHINE PROFESSIONAL PLAZA</b> <b>9200 BONITA BEACH ROAD #204</b> <b>BONITA SPRINGS FL 33923</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																																		
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SIGNATURE: \_\_\_\_\_

**SIGNATURE REQUIRED**  
 \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**John Mitchell President**

**11/5/99** **441/992-6771**  
Date Daytime Phone #

CR2E037 (1/98)