

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727585

FILED
Feb 24, 2004
Secretary of State**Entity Name:** BONITA SPRINGS - ESTERO ASSOCIATION OF REALTORS, INC.**Current Principal Place of Business:**27313 OLD 41 ROAD SE
BONITA SPRINGS, FL 33923 US**New Principal Place of Business:****Current Mailing Address:**27313 SE OLD 41 ROAD
BONITA SPRINGS, FL 33923 US**New Mailing Address:****FEI Number:** 59-1708371**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPEAR, JOHN D.
SUNSHINE PROFESSIONAL PLAZA
9200 BONITA BEACH ROAD #204
BONITA SPRINGS, FL 33923 US**Name and Address of New Registered Agent:**SCHUMANN, RAY
27200 RIVERVIEW CENTER BLVD
SUITE 703
BONITA SPRINGS, FL 34135 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: RAY SCHUMANN

02/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CHRISTENSEN, BETTY J
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: PAVICH, JOSEPH
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: M () Delete
Name: PLATH, MARILYN
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: MORTON, DAVID
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: FISCHER, PATRICK
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTENSEN, BETTY J
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: HOOK, PENNY
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: M (X) Change () Addition
Name: PAINE, CAMERON
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: SCHMIDT, ROBERT
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: ZANT, RUDY
Address: 27313 OLD 41 RD SE
City-St-Zip: BONITA SPRGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAMERON PAINE

M

02/24/2004

Electronic Signature of Signing Officer or Director

Date