

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738061

FILED
Mar 19, 2009
Secretary of State

Entity Name: CASA BONITA GRANDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

25900 HICKORY BLVD. #103
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

25900 HICKORY BLVD. #103
BONITA SPRINGS, FL 341343969 US

New Mailing Address:

25900 HICKORY BLVD. #103
BONITA SPRINGS, FL 34134 US

FEI Number: 59-1724649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNE, WAGNER
25900 HICKORY BLVD. # 601
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ROBERT, WAGNER
25900 HICKORY BLVD. # 601
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 WAGNER

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: CASIONE, DOMINICK
Address: 25900 HICKORY BLVD 707
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: ANNE, WAGNER
Address: 25900 HICKORY AVE BLVD. # 601
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: PARSONS, TOM
Address: 25900 HICKORY BLVD STE 105
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CS () Delete
Name: ZBORIL, JEAN
Address: 25900 HICKORY BLVD #106
City-St-Zip: BONITA SPRINGS, FL 34134

Title: RS () Delete
Name: WITTENBURG, JUDY
Address: 25900 HICKORY BLVD SUITE 602
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: MAJOR, BILL
Address: 25900 HICKORY BLVD #301
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CASIONE, DOMINICK DIR
Address: 25900 HICKORY BLVD 707
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P (X) Change () Addition
Name: ROBERT, WAGNER PRES.
Address: 25900 HICKORY AVE BLVD. # 601
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: VOLCHOFF, DENNIS DIR
Address: 25900 HICKORY BLVD STE #803
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CS (X) Change () Addition
Name: WITTENBURG, JUDY COR SEC
Address: 25900 HICKORY BLVD #601
City-St-Zip: BONITA SPRINGS, FL 34134

Title: RS (X) Change () Addition
Name: MASON, SANDI REC SEC
Address: 25900 HICKORY BLVD SUITE #404
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: MAJOR, BILL VICE PR
Address: 25900 HICKORY BLVD #301
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT WAGNER

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date