

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739563

FILED
Apr 18, 2012
Secretary of State

Entity Name: BONITA BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

6704 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

25730 HICKORY BLVD
BONITA SPRGS, FL 34134 US

New Mailing Address:

FEI Number: 59-1750322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT, INC.
6704 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIMMERMAN, MARIAN
Address: 25730 HICKORY BLVD. - UNIT 336C
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: PRICE, MIKE
Address: 25730 HICKORY BLVD #522B
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: PETTY, ROBIN
Address: 35730 HICKORY BLVD #726C
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: LUKE, DONNA
Address: 25710 HICKORY BLVD #710A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: BARENZ, CHERYL
Address: 25710 HICKORY BLVD #408A
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: BYRON L ROSS

MGR

04/18/2012

Electronic Signature of Signing Officer or Director

Date