


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90008 048 ****61.25

DOCUMENT # 743052 1. Entity Name BONITA PINES CLUB, INC.					
Principal Place of Business 25802 04 06 08 AND 25810 COCKLESHELL DR BONITA SPRINGS, FL 34135 US 3920 Via Del Rey #3 Bonita Springs, FL 34134				Mailing Address <i>Beavers Bitman & Flynn</i> C/O BEAVER BITMAN & FLYNN 3920 VIA DEL REY #3 BONITA SPRINGS, FL 34134	
2. Principal Place of Business - No P.O. Box # <i>c/o Beavers Bitman & Flynn</i> 3920 Via Del Rey Suite, Apt. #, etc. Suite 3				3. Mailing Address <i>c/o Beavers Bitman & Flynn</i> 3920 Via Del Rey Suite, Apt. #, etc. Suite 3	
City & State Bonita Springs, FL		City & State Bonita Springs, FL		4. FEI Number 59-1908421	
Zip 34134		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NELSON, HERBERT 25806 COCKLESHELL DRIVE #218 BONITA SPRINGS, FL 34135				7. Name and Address of New Registered Agent Name <i>Gilbert, Richard</i> Street Address (P.O. Box Number is Not Acceptable) 25808 Cockleshell Dr Unit D116 City <i>Bonita Springs</i> FL Zip Code <i>34135</i>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Richard L. Gilbert</i> DATE <i>3/13/08</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCOULER, WILLIAM 25806 COCKLESHELL DRIVE #212 BONITA SPRINGS, FL 34135	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Gilbert, Richard Sec/Treas</i> 25808 Cockleshell Dr., Unit D116 Bonita Springs, FL 34135	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOLK, DAN 25806 COCKLESHELL DRIVE #C112 BONITA SPRINGS, FL 34135	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Penner, David</i> 25810 Cockleshell Dr., # E-216 Bonita Springs, FL 34135	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NELSON, HERBERT 25806 COCKLESHELL #218 BONITA SPRINGS, FL 34135	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILBERT, RICHARD 25808 COCKLESHELL DRIVE #D116 BONITA SPRINGS, FL 34135	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIC, DEJONCE 25808 COCKLESHELL DRIVE #D118 BONITA SPRINGS, FL 34135	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Richard L. Gilbert</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <i>3/13/08</i> Daytime Phone # <i>239-992-1973</i>	