

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743052

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: BONITA PINES CLUB, INC.

## Current Principal Place of Business:

3920 VIA DEL REY #3  
BONITA SPRINGS, FL 34134 US

## New Principal Place of Business:

## Current Mailing Address:

3920 VIA DEL REY #3  
BONITA SPRINGS, FL 34134 US

## New Mailing Address:

FEI Number: 59-1908421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, RICHARD  
25806 COCKLESHELL DRIVE  
UNIT D116  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

SCOULER, WILLIAM  
25806 COCKLESHELL DRIVE #C212  
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: WILLIAM SCOULER

03/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: GILBERT, RICHARD  
Address: 25808 COCKLESHELL DR UNIT D116  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP ( ) Delete  
Name: FOLK, DAN  
Address: 25806 COCKLESHELL DRIVE #C112  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: FENNEMA, DAVID  
Address: 25810 COCKLESHELL DR #E216  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: GILBERT, RICHARD  
Address: 25808 COCKLESHELL DRIVE #D116  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: VIC, DEJONGE  
Address: 25808 COCKLESHELL DRIVE #D118  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change ( ) Addition  
Name: SCOULER, WILLIAM  
Address: 25806 COCKLESHELL DR #C212  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PRES (X) Change ( ) Addition  
Name: FOLK, DAN  
Address: 25806 COCKLESHELL DRIVE #C112  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR. (X) Change ( ) Addition  
Name: FENNEMA, DAVID  
Address: 25810 COCKLESHELL DR #E216  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR. (X) Change ( ) Addition  
Name: URLAND, WILLIAM  
Address: 25808 COCKLESHELL DRIVE #E317  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change ( ) Addition  
Name: VIC, DEJONGE  
Address: 25808 COCKLESHELL DRIVE #D118  
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM SCOULER

SEC.

03/12/2009

Electronic Signature of Signing Officer or Director

Date