

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743052

FILED
Apr 15, 2011
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:

SCOULER, WILLIAM
25806 COCKLESHELL DR.
C-212
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LORENTZSON, HAROLD C
25810 COCKLESHELL DRIVE
E-311
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: HAROLD LORENTZSON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC.
Name: VANDERWEELE, WILLIAM
Address: 25806 COCKLESHELL DR C-314
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V.P.
Name: HAUGHEY, JOCELLYN
Address: 25806 COCKLESHELL DRIVE C-118
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: DIR.
Name: SHORTALL, PAUL
Address: 25808 COCKLESHELL DRIVE D-117
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TRES
Name: LORENTZSON, HAROLD C
Address: 25810 COCKLESHELL DRIVE E-311
City-St-Zip: BONITA SPRINGS, FL 34135

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: HAROLD C. LORENTZSON

TRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date