2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743052

FILED Mar 19, 2012 Secretary of State

Entity Name: BONITA PINES CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

3920 VIA DEL REY #3

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

3920 VIA DEL REY #3

BONITA SPRINGS, FL 34134 US

FEI Number: 59-1908421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: 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 T 03/19/2012