

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748060

FILED  
Mar 18, 2007  
Secretary of State

Entity Name: BONITA POLYNESIAN, INC.

## Current Principal Place of Business:

810 ANCHOR RODE DR  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

15600 CATALPA COVE DR.  
FORT MYERS, FL 33908

## Current Mailing Address:

810 ANCHOR RODE DR  
840 111TH AVE N #9  
BONITA SPRINGS, FL 34135

## New Mailing Address:

15600 CATALPA COVE DR.  
FORT MYERS, FL 33908

FEI Number: 59-2198961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARADISE PROPERTY MGMT GROUP  
810 ANCHOR RODE DR  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

GULF PROPERTY MANSAGEMENT LLC  
15600 CATALPA COVE DR.  
FORT MYERS, FL 33908 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: JAMES J WALKER

03/18/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: TIKUTICI, TIN  
Address: 27671 ARROYAL RD 106  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: GRIMES, TOM  
Address: 27601 ARROYAL RD 119  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S ( ) Delete  
Name: WHEELER, CAROL  
Address: 2761 ARROYAL RD #122  
City-St-Zip: BONITA SPRGS, FL 34135

Title: P ( ) Delete  
Name: SMITH, ELKE  
Address: 27600 S VIEW DR #111  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: RUIZ, TERESA  
Address: 27670 S VIEW DR 137  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BEATY, ED  
Address: 102 CLARENDON DR. #309  
City-St-Zip: NOVIESVILLE, IN 46060

Title: D (X) Change ( ) Addition  
Name: KOVACS, SHARON  
Address: 27670 SOUTHVIEW #136  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S/T (X) Change ( ) Addition  
Name: STURGEON, DOROTHEA  
Address: 27601 ARROYAL #121  
City-St-Zip: BONITA SPRGS, FL 34135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELKE SMITH

PRES

03/18/2007

Electronic Signature of Signing Officer or Director

Date