2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755915

FILED Mar 31, 2005 Secretary of State

Entity Name: BONITA ISLE HOMEOWNERS ASSOCIATION, INC.

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

8130 HAVASU COURT LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

P.O. BOX 541332 LAKE WORTH, FL 334541332 US

FEI Number: 59-2150221 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:

ST. JOHN, CORE, & LEMME, P.A CENTURIAN TOWER 1601 FORUM PLACE STE 701 WEST PALM BEACH, FL 33401 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:

- Flateric Circulate of Decideral Access

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 ZALOOM, GEORGE
 Name:
 SERRA, VICTOR

 Address:
 5395 ALTA WAY
 Address:
 8605 BONITA ISLE DRIVE

Address: 5395 ALTA WAY Address: 8605 BONITA ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

 Address:
 8353 BONITA ISLE DR
 Address:
 5395 ALTA WAY

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: SD () Delete Title: 2VD (X) Change () Addition

 Name:
 SERRA, VICTOR
 Name:
 HAMES, EARL

 Address:
 8605 BONITA ISLE DRIVE
 Address:
 5459 ALTA WAY

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: TD () Delete Title: () Change () Addition

 Name:
 STEURY, NORMAN
 Name:

 Address:
 8594 BONITA ISLE DR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: VD () Delete Title: SD (X) Change () Addition

Name: HAMES, EARL Name: LOCKEN, MARGARET
Address: 5459 ALTA WAY Address: 8317 BONITA ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARET LOCKEN SD 03/31/2005