

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756610

FILED
Apr 25, 2007
Secretary of State

Entity Name: SILVER SANDS OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

26140 HICKORY BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2507
BONITA SPRINGS, FL 34133 US

New Mailing Address:

15751 SAN CARLOS BLVD #8
FT MYERS, FL 33908 US

FEI Number: 59-2188182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALA, NANCY
26140 HICKORY BLVD., #702
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DG SUITOR AND ASSOCIATES
15751 SAN CARLOS BLVD #8
FT 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: R MIDDLETON

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LUCENLA, LARISSA
Address: 26140 HICKORY BLVD. #601
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: DILLER, JACK
Address: 26140 HICKORY BLVD. #301
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: KLOPP, LARRY
Address: 26140 HICKORY BLVD. #503
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: GROSSLEIN, DOVE
Address: 26140 HICKORY BLVD. #603
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: FIALA, NANCY
Address: 26140 HICKORY BLVD. #702
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCENLA, LARISSA
Address: PO BOX 2526
City-St-Zip: BONITA SPRINGS, FL 34133

Title: T (X) Change () Addition
Name: DILLER, JOHN
Address: 162 CHARLESTON PARK
City-St-Zip: NASHVILLE, TN 37205

Title: VP (X) Change () Addition
Name: LESLIE, ROBERT
Address: 3891 INDUSTRIAL PARK
City-St-Zip: ROLLING MEADOWS, FL 60008

Title: D (X) Change () Addition
Name: NEUENS, GARY
Address: 504 PINE TERRACE
City-St-Zip: PCONOMOWOC, WI 53065

Title: S (X) Change () Addition
Name: FIALA, NANCY
Address: 26140 HICKORY BLVD. #702
City-St-Zip: BONITA SPRINGS, FL 34134

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: LARISSA LUCENKO

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date