

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759396

FILED
Apr 27, 2009
Secretary of State

Entity Name: BONITA RESORT & CLUB ASSOCIATION, INC.

Current Principal Place of Business:

26101 HICKORY BLVD
BONITA BEACH, FL 33923 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540669
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 59-2167811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, ROBERT
271 CROCKETT BLVD.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SKRIVAN, ARTHUR
Address: 25730 HICKORY BLVD, 6363C
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BANKER, ALBERT
Address: 26881 WEDGEWOOD DR.
City-St-Zip: LAKESIDE VILLA, IL 34134

Title: VPD () Delete
Name: BRIDGES, JIM
Address: 114 WINESAP RD
City-St-Zip: PITTSFIELD, MA 01201

Title: D () Delete
Name: MADGE, EDWARD
Address: 2601 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: BARRIE, JAMES
Address: 24208 GIANT GULCH
City-St-Zip: EVERGREEN, CO 80439

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SKRIVAN, ARTHUR
Address: 26101 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: BANKER, ALBERT
Address: 26101 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: BRIDGES, JIM
Address: 26101 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: MADGE, EDWARD
Address: 26101 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: BARRIE, JAMES
Address: 26101 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Change (X) Addition
Name: LENARD, JACQUELINE
Address: 26101 HICKORY BLVD
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: JACQUELINE LENARD

STD

04/27/2009

Electronic Signature of Signing Officer or Director

Date