2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759396

Apr 23, 2010 Secretary of State

Entity Name: BONITA RESORT & CLUB ASSOCIATION, INC.

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

26101 HICKORY BLVD

BONITA BEACH, FL 33923 US

Current Mailing Address: New Mailing Address:

P.O. BOX 540669

MERRITT ISLAND, FL 32954 US

FEI Number: 59-2167811 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:

PRICE, ROBERT 271 CROCKETT BLVD.

US MERRITT ISLAND, FL 32953

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:

SKRIVAN, ARTHUR Name: Address: 26101 HICKORY BLVD City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: BANKER, ALBERT Address: 26101 HICKORY BLVD City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD

BRIDGES, JAMES Name: Address: 26101 HICKORY BLVD City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: MADGE, EDWARD Address: 26101 HICKORY BLVD BONITA SPRINGS, FL 34134 City-St-Zip:

Title:

BARRIE, JAMES Name: 26101 HICKORY BLVD Address: BONITA SPRINGS, FL 34134 City-St-Zip:

Title:

LENARD, JACQUELINE Name: Address: 26101 HICKORY BLVD BONITA SPRINGS, FL 34134 City-St-Zip:

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: JACQUELINE LENARD STD 04/23/2010