2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760618

FILED Feb 25, 2010 Secretary of State

Entity Name: BONITA SPRINGS COUNTRY CLUB CIVIC ASSOCIATION, INCORPORATED

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

24781 CARNOUSTIE CT 24981 CARNOUSTIE CT

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

PO BOX 367026

BONITA SPRINGS, FL 34136 US

FEI Number: 59-2471855 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:

BEERS, JOHN L OGLE, BARBARA 24781 CARNOUSTIE CT 24981 CARNOUSTIE CT

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: BARBARA OGLE 02/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OGLE, BARBARA

 Address:
 24981 CARNOUSIIE CT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: VD Name: PIZZA, PAT

Address: 25980 CARNOUSITE CT

City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD

Name: LORD, HELEN

Address: 25432 CARNEY CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

 Name:
 DELANEY, MARY-ANN

 Address:
 24781 CARNOUSTIE CT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: LD

 Name:
 MORATTO, JANET

 Address:
 25461 CARNEY CIRCLE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: BARBARA OGLE PD 02/25/2010