

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-02-2002 90006 005 ****61.25

DOCUMENT # 761780

1. Entity Name

BONITA BEACH OWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

17825 FRONT BEACH RD.
 PANAMA CITY BEACH FL 32413

101 EAST 23RD ST
 STE 302
 PANAMA CITY FL 32405

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2222825

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**FRENCH, W. GREGORY CPA
 101 E. 23RD ST., STE 302
 PANAMA CITY FL 32405**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☒ Delete
 NAME **LARAMORE, CHARLOTTE**
 STREET ADDRESS **PO BOX 984**
 CITY-ST-ZIP **MARIANNA FL 32446**

TITLE **President** ☒ Change ☐ Addition
 NAME **Toole, Greg**
 STREET ADDRESS **5100 Knipp Houston**
 CITY-ST-ZIP **Houston, Tex 77024**

TITLE **VPD** ☐ Delete
 NAME **TOOLE, GREG**
 STREET ADDRESS **5100 KNIPP RD**
 CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **VPP** ☐ Change ☒ Addition
 NAME **West, Mike**
 STREET ADDRESS **P.O. Box 7464**
 CITY-ST-ZIP **Panama City Beach FL 32417**

TITLE **SD** ☒ Delete
 NAME **FLETCHER, DONNA**
 STREET ADDRESS **P.O. BOX 18437**
 CITY-ST-ZIP **PANAMA CITY BEACH FL 32417**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **DEBBIE JONES**
 STREET ADDRESS **SECRETARY, DIRECTOR**
 CITY-ST-ZIP **3022 SIDESTREET ATLANTA, GA 30341**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregory C. Toole
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-02

281531-1135

Date

Daytime Phone #

CR2E037 (9/01)

FRENCH & FRENCH, P.A.

Attachment
31741

Wallace C. French, CPA
W. Gregory French, CPA

CERTIFIED PUBLIC ACCOUNTANTS

101 East 23rd Street, Suite 302
Panama City, Florida 32405
(850) 769-2137

May 21, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32314

Re: Bonita-Beach Owner's Association, Inc.
Document #761780

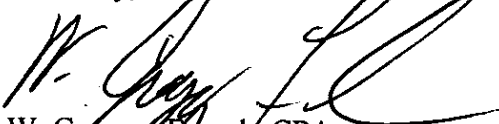
Dear Sir or Madam:

Enclosed is a copy of your correspondence dated May 7, 2002 regarding insufficient number of directors.

The secretary, Debbie Jones, has been added as a director. Gregory Toole has also been listed as a director in addition to duties as president.

Please contact me if you need any additional information.

Sincerely,



W. Gregory French, CPA
(registered agent for Bonita Beach...)

Enclosures