2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761780

Apr 27, 2009 Secretary of State

Entity Name: BONITA BEACH OWNERS ASSOCIATION, INC.

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

105 PEACHTREE DRIVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

105 PEACHTREE DRIVE STE 302 LYNN HAVEN, FL 32444

FEI Number: 59-2222825 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:

FRENCH, W. GREGORY CPA 105 PEACHTREE DR LYNN HAVEN, FL 32444 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

TOCLE, GREG POWELL JR., J. A Name: Name: 17921 FRONT BEACH RD Address: 4601 ARKWRIGHT RD. Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: MACON, GA 31210

Title: Title: () Delete (X) Change () Addition Name: RIVES, BENJAMIN Name: WEST, MIKE

Address: 4331 OLD CLUB ROAD Address: BOX 7464

City-St-Zip: MACON, GA 31210 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Delete Title: (X) Change () Addition CASION, CAROL LARAMORE, CHARLOTTE Name: Name:

1500 PRITCHETT RD Address: Address: P.O. BOX 984 City-St-Zip: FORTSON, GA 31808 City-St-Zip: MARIANNA, FL 32447

Title: VPD (X) Delete Title: () Change () Addition

WEST, MIKE Name: Name: Address: **BOX 7464** Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

PICKEN, HANK Name: Name: 1560 BIG SHANTY DR Address: Address: City-St-Zip: KENNESAW, GA 30144 City-St-Zip:

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: W. GREGORY FRENCH CPA 04/27/2009