2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761780

FILED Jan 10, 2011 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 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

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: F

 Name:
 POWELL JR., J. A

 Address:
 4601 ARKWRIGHT RD.

 City-St-Zip:
 MACON, GA 31210

Title: VP

Name: RIVES, BENJAMIN Address: 4331 OLD CLUB RD City-St-Zip: MACON, GA 31210

Title: S

Name: LARAMORE, CHARLOTEE

Address: P.O. BOX 984 City-St-Zip: MARIANNA, FL 32446

Title: T

Name: WEST, MIKE Address: P.O. BOX 7464

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: J.A. POWELL P 01/10/2011