2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761780

FILED Apr 12, 2012 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:

Γitle: I

Name: HALPIN, LINDA

Address: 4031 CLOUD SPRINGS ROAD City-St-Zip: RINGGOLD, GA 30736

Title: S

Name: HASTREITER-HEADY, ROBERTA Address: 10425 OXFORD MILL CIRCLE City-St-Zip: ALPHARETTA, GA 30022

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: W. GREGORY FRENCH CPA 04/12/2012