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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H47787** (7)

1. Corporation Name
BONITA BAY REALTY, INC.

Principal Place of Business 3451 BONITA BAY BLVD., S.W., STE. #202 BONITA SPRINGS FL 34134-4395 US	Mailing Address 3451 BONITA BAY BLVD., S.W., STE. #202 BONITA SPRINGS FL 33923
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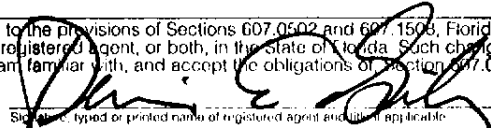


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/19/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2507434	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

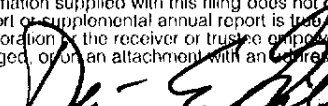
9. Name and Address of Current Registered Agent PLOWMAN, RICHARD W. 3451 BONITA BAY BLVD., SUITE 202 BONITA SPRINGS FL 34134		10. Name and Address of New Registered Agent	
81	Name Gilkey, Dennis E	82	Street Address (P.O. Box Number is Not Acceptable) 3451 Bonita Bay Blvd., Ste 202
83	City	84	City Bonita Springs
85	Zip Code 34134	86	Zip Code 34134

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  DATE **4/22/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PLOWMAN, RICHARD W. 3451 BONITA BAY BV 202 BONITA SPRINGS FL ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DP Gilkey, Dennis E 3451 Bonita Bay Blvd., Ste 202 Bonita Springs, FL 34134 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEIMFOHR, EDWARD G 48 KENILWORTH DRIVE SHORT HILLS NJ ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LUCAS, DAVID H. 3451 BONITA BAY BLV #202 BONITA SPRINGS FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Lucas, David ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SCHESTAG, HARVEY R 3451 BONITA BAY BLVD #202 BONITA SPRINGS FL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SANDOR, GARY M 3451 BONITA BAY BLVD. 202 BONITA SPRINGS FL ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV DINICOLA, ALFRED J JR 3451 BONITA BAY BLVD #202 BONITA SPRINGS FL ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 

4/22/98

CR2E034 (10/97)