

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H83519

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BONITA BEACH PLANTATION, INC.

Current Principal Place of Business:

5164 BONITA BEACH ROAD
BONITA SPRINGS, FL 33923

New Principal Place of Business:

5164 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

Current Mailing Address:

5164 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

PO BOX 2472
BONITA SPRINGS, FL 34133

FEI Number: 59-2613093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, R. FLOYD, JR.
5164 BONITA BEACH ROAD
BONITA SPRINGS, FL 33923

Name and Address of New Registered Agent:

LUCKEY, R. FLOYD, JR.
5164 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

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: R. FLOYD LUCKEY

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCKEY, R. FLOYD, JR.,
Address: 5164 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL

Title: ST () Delete
Name: LUCKEY, BARBARA
Address: 5164 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCKEY, R. FLOYD, JR.,
Address: 5164 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST (X) Change () Addition
Name: LUCKEY, BARBARA
Address: 5164 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. FLOYD LUCKEY JR.

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date