

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00431

FILED
Jan 19, 2011
Secretary of State

Entity Name: BONITA BEACH RESORT MOTEL, INC.

Current Principal Place of Business:

26395 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

26395 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0022216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLENHOFF, ERIC G P
26395 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: P
Name: MOHLENHOFF, ERIC
Address: 26395 HICKORY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS
Name: MOHLENHOFF, ERIC
Address: 26395 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: MOHLENHOFF, ELLEN
Address: 26395 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC G MOHLENHOFF

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date