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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Mar 31 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # L89526

1. Corporation Name

City - S1 - 7iP

(2)

BONITA GRANDE HOTEL CORPORATION

4500 EXECUTIVE DRIVE SUITE 300 NAPLES FL 33999 US 3. Date Incorporated or Qualified 07/23/1990 03/13/1996 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Mailing Address 2c. Mailing Address 2c. Mailing Address 2d. Mailing Address 2d. Mailing Address 2d. Mailing Address 2d. Molt Applicable Suite, Apt. #, etc. 2d. Suite, Apt. #, etc. 2d. Suite, Apt. #, etc. 2d. City & State 2d. City & State 2d. City & State 2d. City & State 2d. Country 2d. Cou					36
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22 Principal Prince of Numericals 28 Milling Address 4 FE Number Applicable Appl	00	00	•		1 ' 1
South, Age 8 etc. 26	2. Principal Place of Rusinage	2a Mailing Address			
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11. Pursuant to the previsions of Socious 607 0502 and 607 1508 Florids Statutes, the above-named corporation submits his statement for the purpose of changing list registered agent. or both in the Statute fronds. Such change was submit prize by the corporation's board of directors, I hereby accept he appointment as registered agent. Tari familiar with, and a printing of pullptions of Socious 607 0506, Florids Statutes. SIGNATURE SIGNATURE OF LICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OF LICE IS AND DIRECTORS IN 12. THE HARDY, ROBERT S. 12 NAME 13058 POND APPLE DR. W. 13 STREET ADDRESS NAME SHELDS, JAMES E 22 NAME 3006 POND APPLE DR. W. 13 STREET ADDRESS NAPLES FL LACITY ST. 2P NAPLES FL AS SIFELT ADDRESS NAPLES FL AS SIFELT ADDRESS NAPLES FL JOHNSON, ROBERT W, JR 4500 EXECUTIVE DRIVE 33 STREET ADDRESS NAPLES FL JOHNSON, ROBERT W, JR 4500 EXECUTIVE DRIVE 33 STREET ADDRESS NAPLES FL JOHNSON, ROBERT W, JR 4500 EXECUTIVE DRIVE 33 STREET ADDRESS NAPLES FL JOHNSON, ROBERT W, JR 4500 EXECUTIVE DRIVE 33 STREET ADDRESS NAPLES FL JOHNSON, ROBERT W, JR 4500 EXECUTIVE DRIVE 33 STREET ADDRESS NAPLES FL JOHNSON, ROBERT W, JR 4500 EXECUTIVE DRIVE 33 STREET ADDRESS NAPLES FL JOHNSON, ROBERT W, JR 4500 EXECUTIVE DRIVE 42 STREET ADDRESS NAPLES FL JOHNSON, CONFER 43 STREET ADDRESS NAPLES FL JOHNSON, CONFER 42 STREET ADDRESS NAPLES FL JOHNSON, CONFER 43 STREET ADDRESS NAPLES FL JOHNSON, CONFER 42 STREET ADDRESS NAPLES FL JOHNSON, CONFER 43 STREET ADDRESS NAPLES FL JOHNSON, CONFER 43 STREET ADDRESS NAPLES FL JOHNSON, CONFER 44 STREET ADDRESS NAPLES FL JOHNSON, CONFER 45 STREET ADDRESS NAPLES FL JOHNSON, CONFER 45 STREET ADDRESS NAPLES FL JOHNSON, CONFER 45 STREET ADDRESS NAPLES FL JOHNSON, CONFER ADDITIONS CHARGE HIS ENDRESS NAP			82 Street Addr	ress (P.O. Hox Number is Not Acceptab	Thomas I
11. Pursuant to the previsions of Socious 607.05.02 and 607.15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the Status of Florida. Such change was authorized by the corporation's board of directors, it hereby accept the appointment as registered agent, or both in the Status of Florida. Such change was authorized by the corporation's board of directors, it hereby accept the appointment as registered agent, or both in the Status of Florida. Such change was authorized by the corporation's board of directors, it hereby accept the appointment as registered agent, or both in the Status of Florida. Such change was authorized by the corporation's board of directors, it hereby accept the appointment as registered agent, or both in the Status of Florida. Such change was authorized by the corporation's board of directors, it hereby accept the appointment as registered agent, or both in the Status of Florida. Such change was authorized by the corporation's board of directors, it hereby accept the appointment as registered agent, or both appears and such appears and the florida. Such change was authorized by the corporation's board of directors, it hereby accept the appointment as registered agent, or both appears are floridates. JOH JOHN TO THE SALUTION TO THE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LOT I CERS AND DIRECTORS JOHN TO THE SALUTION TO THE ADDITIONS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LOT I CERS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LOT I CERS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LOT I CERS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LOT I CERS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LOT I CERS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LOT I CERS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LOT I CERS ADDITIONS/CHANGES TO OFFICE TO OFFICE ADDITIONS/CHANGES TO OFFICE TO	TAN LEG TE GOODS		83 (= Dia	UK 100
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SIGNATURE Square in the first an importance of price and their approaches (inche in approaches) 12. OT I CE RIS AND DIRECTORS	office or registered agent, or both, in the State	of Florida. Such change was a	uthorized by the corporal	tion's board of directors. I hereby accep	t the appointment as registered
12		alions of, Section 607,0305, Fig	Det Vall	, 3	11/07
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		d and title if applicable (NOTE	Registered Agent signature regul	red when reinstating)	DATE
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6.4 CITY - ST - ZIP

14. I do 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 charged, or on an attachment with an address.