

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89526

FILED
Apr 15, 2005
Secretary of State

Entity Name: BONITA GRANDE HOTEL CORPORATION

Current Principal Place of Business:

5672 STRAND COURT
SUITE 1
NAPLES, FL 34110 US

New Principal Place of Business:

5659 STRAND COURT
SUITE 101
NAPLES, FL 34110 US

Current Mailing Address:

5672 STRAND COURT
SUITE 1
NAPLES, FL 34110 US

New Mailing Address:

5659 STRAND COURT
SUITE 101
NAPLES, FL 34110 US

FEI Number: 65-0208988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANET KELLY
5672 STRAND COURT
SUITE 1
NAPLES, FL 341102 US

Name and Address of New Registered Agent:

JANET KELLY
5659 STRAND COURT
SUITE 101
NAPLES, FL 34110 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: _____

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARDY, ROBERT S
Address: 13056 POND APPLE DR. W.
City-St-Zip: NAPLES, FL 34119

Title: DVST () Delete
Name: FRANK W. COOPER,
Address: 4158 LORRAINE AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK W. COOPER

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date