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May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M09234 (9)

1. Corporation Name
BONITA BAY PROPERTIES, INC.

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

3. Date Incorporated or Qualified	3a. Date of Last Report
12/21/1984	04/24/1996

4. FEI Number: 59-2475007 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip 34134-4395 / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

PLOWMAN, RICHARD W.
3451 BONITA BAY BLVD., SUITE 202
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STV	☒ DELETE	1.1 TITLE	STV ☒ Change ☐ Addition
NAME	BAUMAN, ANDREW M		1.2 NAME	Schestag, Harvey R.
STREET ADDRESS	3451 BONITA BAY BLV #202		1.3 STREET ADDRESS	3451 Bonita Bay Blvd #202
CITY-ST-ZIP	BONITA SPRINGS FL		1.4 CITY-ST-ZIP	Bonita Springs, FL
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LUCAS, LINDA S.		2.2 NAME	
STREET ADDRESS	3451 BONITA BAY BLV #202		2.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	UKLEJA, LOUISE S.		3.2 NAME	
STREET ADDRESS	3451 BONITA BAY BLV #202		3.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL		3.4 CITY-ST-ZIP	
TITLE	DC	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LUCAS, DAVID H.		4.2 NAME	
STREET ADDRESS	3451 BONITA BAY BLV #202		4.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	UKLEJA, P. MICHAEL		5.2 NAME	
STREET ADDRESS	3451 BONITA BAY BLV #202		5.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL		5.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	PLOWMAN, RICHARD W.		6.2 NAME	
STREET ADDRESS	3451 BONITA BAY BLV #202		6.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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 changed, or on an attachment with an address.

SIGNATURE 4/08/97 (941) 495-1000

BONITA BAY PROPERTIES, INC.
DIRECTORS & OFFICERS

NAME	TITLE	AFFILIATION
Linda S. Lucas	Director	Daughter of David B. Shakarian, Deceased. (A)
Louise S. Ukleja	Director	Daughter of David B. Shakarian, Deceased. (A)
David Lucas	Director and Chairman	(B)
P. Michael Ukleja	Director	Son-In-Law of David B. Shakarian, Deceased.
Richard W. Plowman	Director and President	(C)
Edward G. Beimfohr	Director	(D)
Harvey R. Schestag	Vice President of Finance and Secretary/Treasurer	(E)
Dennis E. Gilkey	Senior Vice President	(F)
Edmund W. Rodgers, Jr.	Vice President of Golf and Club Operations	None
Gary M. Sandor	Vice President of Sales and Marketing	(G)
John M. Gleeson	Vice President of Community Operations	(H)
David H. Graham	Vice President of Planning & Development	None