

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 3451 BONITA BAY BLVD., S.W., SUITE #202
BONITA SPRINGS FL 34134-395 BONITA SPRINGS FL 33923
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/21/1984	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 34134		59-2475007	
24 Country		30 Country		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PLOWMAN, RICHARD W. 3451 BONITA BAY BLVD., SUITE 202 BONITA SPRINGS FL 33923				81 Name Gilkey, Dennis E			
				82 Street Address (P.O. Box Number is Not Acceptable) 3451 Bonita Bay Blvd., Ste 202			
				83			
				84 City Bonita Springs			
				FL 85 Zip Code 34134			

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, 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]* (NOTE: Registered Agent signature required when reinstating) Date 4/22/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	STV	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	SCHESTAG, HARVEY R			1.2 NAME			
STREET ADDRESS	3451 BONITA BAY BLVD #202			1.3 STREET ADDRESS			
CITY-ST-ZIP	BONITA SPRINGS FL			1.4 CITY-ST-ZIP			
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	Lucas, David		
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	Gilkey, Dennis E		
STREET ADDRESS	3451 BONITA BAY BLV #202			6.3 STREET ADDRESS	3451 Bonita Bay Blvd., Ste 202		
CITY-ST-ZIP	BONITA SPRINGS FL			6.4 CITY-ST-ZIP	Bonita Springs, FL 34134		

14. I 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 in an attachment with an address change.

SIGNATURE: *[Signature]*

4/22/98

CR2E034 (10/97)

**BONITA BAY PROPERTIES, INC.
DIRECTORS & OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>AFFILIATION</u>
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.
Dennis E. Gilkey	Director and President, CEO	(C)
Edward G. Beimfohr	Director	(D)
Harvey R. Schestag	Vice President of Finance, CFO and Secretary/Treasurer	(E)
Edmund W. Rodgers, Jr.	Vice President/General Manager of Bonita Bay	(F)
Gary M. Sandor	Vice President of Sales and Marketing	(G)
John M. Gleeson	Vice President/General Manager of The Brooks	(H)
David H. Graham	Vice President of Planning & Development	(I)

(A) Also, General Partner of Golden Gate Investments, LTD.

(B) Son-In-Law of David B. Shakarian, Deceased; also, Ancillary Personal Representative in state of Florida for Estate of David B. Shakarian, and of Marital Trust created under Will of David B. Shakarian.
Director and Chairman of Bonita Bay Realty, Inc.
Director and Chairman of Resource Conservation Systems, Inc.
Director and Chairman of Brooks Realty, Inc.

(C) Director and President of Bonita Bay Realty, Inc.
Director and President of Bonita Bay Community Assoc., Inc.
Director and President of Bonita Bay Merchants Assoc., Inc.
Director and President of Resource Conservation Systems, Inc.
Director and President of Section 28 Commercial Center Property Owner's Assoc., Inc.
Director and President of Spring Creek East Property Owner's Assoc., Inc.
Director and President of Brooks Realty, Inc.
Director of Shadow Wood at The Brooks
Director of Spring Run at The Brooks

(D) Personal Representative of Estate of David B. Shakarian; and Marital Trust created under Will of David B. Shakarian.
Director of Bonita Bay Realty, Inc.,

(E) Secretary/Treasurer of Bonita Bay Realty, Inc.
Director and Secretary/Treasurer of Bonita Bay Community Assoc., Inc.
Director and Treasurer of Bonita Bay Merchants Assoc., Inc.
Director and Treasurer of Professional Court Condominium Assoc.
Secretary/Treasurer of Resource Conservation Systems, Inc.
Director and Treasurer of Section 28 Commercial Center Property Owner's Assoc., Inc.
Treasurer of Spring Creek East Property Owners Assoc., Inc.
Director and Secretary/Treasurer of Brooks Realty, Inc.
Director of Shadow Wood at The Brooks
Director of Spring Run at The Brooks

(F) Director and Vice President of Bonita Bay Community Assoc., Inc.
Director of Bonita Bay Merchants Assoc., Inc.
Director and President of Professional Court Condominium Assoc., Inc.
Director and Vice President of Section 28 Commercial Center Property Owners Assoc., Inc.
Director and Vice President of Spring Creek East Property Owner's Assoc., Inc.

(G) Vice President of Bonita Bay Realty, Inc.
Vice President of Brooks Realty, Inc.

(H) Director of Shadow Wood at The Brooks
Director of Spring Run at The Brooks

(I) Director and Vice President of Resource Conservation Systems, Inc.