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03-24-1999 90082 025 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # MO 234

1. Corporation Name
BONITA BAY PROPERTIES, INC.

Principal Place of Business
3451 BONITA BAY BLVD., S.W., SUITE #202
BONITA SPRINGS FL 34134-395
US

Mailing Address
3451 BONITA BAY BLVD., S.W., SUITE #202
BONITA SPRINGS FL 33923



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.

2a. Mailing Address
26 3451 Bonita Bay Blvd.
Suite, Apt. #, etc.

3. Date Incorporated or Qualified
12/21/1984

4. FEI Number
59-2475007

22 City & State

27 Suite 202
28 Bonita Springs, FL

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

23 Zip Country

29 34134 30

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

24

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GILKEY, DENNIS E.
3451 BONITA BAY BLVD
SUITE 202
BONITA SPRINGS FL 34134

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 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, as 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.

11. Pursuant to the provisions of Section 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, as 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

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ DELETE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
STV SCHESTAG, HARRY 3451 BONITA BAY BLVD BONITA SPRINGS FL 34134	Bonita Springs, FL 34134
☐ DELETE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
D LUCAS, LINDA S. 3451 BONITA BAY BLVD BONITA SPRINGS FL 34134	Bonita Springs, FL 34134
☐ DELETE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
D UKLEJA, LOUISE S. 3451 BONITA BAY BLVD BONITA SPRINGS FL 34134	Bonita Springs, FL 34134
☐ DELETE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
DC LUCAS, DAVID 3451 BONITA BAY BLVD BONITA SPRINGS FL 34134	Bonita Springs, FL 34134
☐ DELETE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
D UKLEJA, P. MICHAEL 3451 BONITA BAY BLVD BONITA SPRINGS FL 34134	Bonita Springs, FL 34134
☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
DP GILKEY, DENNIS E. 3451 BONITA BAY BLVD BONITA SPRINGS FL 34134	

14. I hereby certify that the information indicated on this annual report of officer or director of the corporation is true and accurate, with all other like empowered.

14. I hereby certify that the information indicated on this annual report of officer or director of the corporation is true and accurate, with all other like empowered.

SIGNATURE:

[Signature]
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99 (941) 495-1000
Date Daytime Phone #

CR2E034 (11/98)

DOC - M09234
259998-90082-25

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

NAME

TITLE

AFFILIATION

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.
Dennis E. Gilkey	Director and President, CEO	(C)
Edward G. Belmfahr	Director	(D)
Rueben F. Richards	Director	None
Harvey R. Schestag	Vice President of Finance, CFO and Secretary/Treasurer	(E)
Ed Rodgers	Vice President/General Manager of Bonita Bay	(F)
Gary M. Sandor	Vice President of Sales and Marketing	(G)
John M. Gleason	Vice President/General Manager of The Brooks	(H)
David H. Graham	Vice President of Planning & Development	(I)
Susan H. Watts	Vice President	None
Sabra A. Spough	Vice President of Human Resources	None
(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 Vice President of Section 28 Commercial Center Property Owner's Assoc., Inc. Director and Vice President of Spring Creek East Property Owner's Assoc., Inc. Director and President of Brooks Realty, Inc.	
(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. 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 and Secretary/Treasurer of Shadow Wood Community Assoc., Inc. Director and Secretary/Treasurer of Spring Run Golf Club, Inc. Director and Secretary/Treasurer of Brooks 41 Commercial Association, Inc.	
(F)	Director and Vice President of Bonita Bay Community Assoc., Inc. Director and Vice President of Bonita Bay Merchants Assoc., Inc. Director and President of Section 28 Commercial Center Property Owners Assoc., Inc. Director and 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 and President of Shadow Wood Community Assoc., Inc. Director and President of Spring Run Golf Club, Inc. Director and President of Brooks 41 Commercial Association, Inc.	
(I)	Director and Vice President of Resource Conservation Systems, Inc. Director and Vice President of Shadow Wood Community Assoc., Inc. Director and Vice President of Spring Run Golf Club, Inc. Director and Vice President of Brooks 41 Commercial Association, Inc.	

03/22/99