

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09234

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BONITA BAY PROPERTIES, INC.

## Current Principal Place of Business:

9990 COCONUT RD, STE 200  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

## Current Mailing Address:

9990 COCONUT RD, STE 200  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

FEI Number: 59-2475007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GILKEY, DENNIS E.  
9990 COCONUT RD, STE 200  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STV ( ) Delete  
Name: SCHESTAG, HARVEY R  
Address: 9990 COCONUT RD, STE 200  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: LUCAS, LINDA S.,  
Address: 9990 COCONUT RD, STE 200  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: UKLEJA, LOUISE S.,  
Address: 9990 COCONUT RD, STE 200  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DC ( ) Delete  
Name: LUCAS, DAVID  
Address: 9990 COCONUT RD, STE 200  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: UKLEJA, P. MICHAEL,  
Address: 9990 COCONUT RD, STE 200  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DP ( ) Delete  
Name: GILKEY, DENNIS E.  
Address: 9990 COCONUT RD, STE 200  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HARVEY R. SCHESTAG

STV

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

KATHERN C. GREEN, VICE PRESIDENT  
9990 COCONUT RD STE 200  
BONITA SPRINGS FL 34135

ROBERT W. SHIELS, VICE PRESIDENT  
9990 COCONUT RD STE 200  
BONITA SPRINGS FL 34135

JAMES P. MCGOWAN, VICE PRESIDENT  
9990 COCONUT RD STE 200  
BONITA SPRINGS FL 34135

SABRA SPAUGH, VICE PRESIDENT  
9990 COCONUT RD STE 200  
BONITA SPRINGS FL 34135

DAVID H. GRAHAM, VICE PRESIDENT  
9990 COCONUT RD STE 200  
BONITA SPRINGS FL 34135

JOHN M. GLEESON, VICE PRESIDENT  
9990 COCONUT RD STE 200  
BONITA SPRINGS FL 34135

ED RODGERS, VICE PRESIDENT  
9990 COCONUT RD STE 200  
BONITA SPRINGS FL 34135

REUBEN F. RICHARDS, DIRECTOR  
9990 COCONUT RD STE 200  
BONITA SPRINGS FL 34135

EDWARD G. BEIMFOHR, DIRECTOR  
9990 COCONUT RD STE 200  
BONITA SPRINGS FL 34135

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