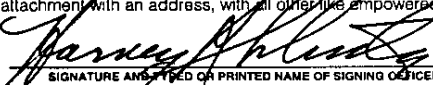


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended 10fz

05 JUL 14 11:47

AMENDED

DOCUMENT # M09234					
1. Entity Name BONITA BAY PROPERTIES, INC.					
Principal Place of Business 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135 US			Mailing Address 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2475007	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GILKEY, DENNIS E. 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV SCHESTAG, HARVEY R 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCAS, LINDA S. 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UKLEJA, LOUISE S. 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LUCAS, DAVID 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100057720811 07/20/05--01056--015 **\$61.25 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UKLEJA, P. MICHAEL 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GILKEY, DENNIS E. 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		7-8-05 239-495-1000			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

Document #M09234**ADDITIONS TO OFFICERS AND DIRECTORS**

Edward G. Beimfohr, Director
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135

Reuben F. Richards, Director
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135

Susan H. Watts, Sr. Vice President
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135

Brian Lucas, Vice President
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135

John M. Gleeson, Vice President
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135

Sabra Cecil, Vice President
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135

Katherine C. Green, Vice President
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135

Mitchel A. Hutchcraft, Vice President
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135

Joey Garon, Vice President
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135

James P. McGowan, Vice President
9990 Coconut Road, Suite 200
Bonita Springs, FL 34135