

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90010 024 ***158.75

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03212007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-2475007

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name **Pamela S. Mac'Kie**

Street Address (P.O. Box Number is Not Acceptable)

9990 Coconut Rd. Ste 200

City **Bonita Springs**

FL

Zip Code

34135

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

[Signature]

Pamela S. Mac'Kie

Corp Affairs

3-20-07

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

☐ 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

☐ 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 exemptions contained in Chapter 119, 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:

[Signature]

Scott R. Whitney

3-23-07

(239) 495-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40042327

Additional Officers and Directors for Bonita Bay Properties, Inc.
Document # M09234

The following (unless indicated) all share the same address of :

**9990 Coconut Road Ste 200
Bonita Springs, FL 34135**

D/C
David Lucas

Sr. V
Susan H. Watts

D/P
Katherine C. Green

V
John M. Gleeson

D
Linda S. Lucas

V
Mitch Hutchcraft

D
Louise Ukleja

V
Brian Lucas

D
P. Michael Ukleja

V
Dennis Church

D
Edward G. Beimfohr
48 Kenilworth Drive
Short Hills, NJ 07078

V
Amanda Watkins

D
Reuben F. Richards
8 Black River Road
Far Hills, NJ 07931

V
Joey Garon

S/T/Sr V
Scott R. Whitney

V
Sabra Cecil