

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

AMENDMENT FILED

DOCUMENT # M09234

1. Entity Name
BONITA BAY PROPERTIES, INC.



03 MAY -8 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-2475007

Applied For
Not Applicable

Zip Country

Zip Country

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
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's signature required when changing) DATE _____



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

10. OFFICERS AND DIRECTORS

TITLE	STV	☐ Delete
NAME	SCHESTAG, HARVEY R	
STREET ADDRESS	9990 COCONUT RD, STE 200	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE	D	☐ Delete
NAME	LUCAS, LINDA S.	
STREET ADDRESS	9990 COCONUT RD, STE 200	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE	D	☐ Delete
NAME	UKLEJA, LOUISE S.	
STREET ADDRESS	9990 COCONUT RD, STE 200	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE	DC	☐ Delete
NAME	LUCAS, DAVID	
STREET ADDRESS	9990 COCONUT RD, STE 200	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE	D	☐ Delete
NAME	UKLEJA, P. MICHAEL	
STREET ADDRESS	9990 COCONUT RD, STE 200	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE	DP	☐ Delete
NAME	GILKEY, DENNIS E.	
STREET ADDRESS	9990 COCONUT RD, STE 200	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	SEE ATTACHMENT
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	200019575452
STREET ADDRESS	05/20/03--01045--024 **150.00
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *Harvey R. Schestag* HARVEY R. SCHESTAG, VP 4/28/03 239-495-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OF20034 (10/02)

5/19

Attachment to Uniform Business Report for 2003 Amendment
for
Bonita Bay Properties, Inc.
Document #M09234

ADDITIONS TO OFFICERS AND DIRECTORS

Title D
Name Beimfohr, Edward G.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title D
Name Richards, Reuben F.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title V
Name Rodgers, Edmund
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title V
Name Sandor, Gary M.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title V
Name Gleeson, John M.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title V
Name Graham, David H.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title V
Name Watts, Susan H.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

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ADDITIONS TO OFFICERS AND DIRECTORS
(Continued)

Title V
Name Sabra Spaugh
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title V
Name McGowan, James P.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title V
Name Jaffe, Leonard B.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title V
Name Shiels, Robert W.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135

Title V
Name Green, Katherine C.
Street Address 9990 Coconut Rd, Ste 200
City-St-Zip Bonita Springs, FL 34135