## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000004548

FILED Feb 26, 2009 Secretary of State

Entity Name: ESTANCIA AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4801 BONITA BAY BOULEVARD BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** 4801 BONITA BAY BOULEVARD BONITA SPRINGS, FL 34134 FEI Number: 65-1095327 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELLINGER, KRAUS 1072 GOODLETTE RD N NAPLES, FL 34102 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition REINES, PETER Name: Name: 4801 BONITA BAY BLVD., 2104 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHELLENBARGER, DAVE Name: Address: 4801 BONITA BAY BOULEVARD #PH-202 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition LACHNER, THOMAS Name: Name: 4801 BONITA BAY BLVD., 303 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: BIGGS, ROBERT Name: 4801 BONITA BAY BLVD 1603 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: DAT (X) Change ( ) Addition VAN DYKE, STEVEN Name: Name: BUCY, KAREN 4801 BONITA BAY BOULEVARD #1404 4801 BONITA BAY BOULEVARD #801 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATTY L WILLIAMS, ACCOUNTANT ACCT 02/26/2009