

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00537

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** THE HARBOR CLUB OF BONITA SPRINGS, INC.

**Current Principal Place of Business:**

26230 IMPERIAL HARBOR BLVD  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

26230 IMPERIAL HARBOR BLVD  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:** 59-2341673

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PANICH, SLAVO  
26071 PRINCESS LANE  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

SCHMIEG, DANE  
26231 COLONY RD.  
BONITA SPRINGS, FL 34135 US

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: DANE SCHMIEG

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PERROTTI, EDWARD  
Address: 26081 PRINCESS LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP  
Name: GOTTSALL, NANCY  
Address: 26149 COLONY RD.  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S  
Name: MASON, PHYLLIS  
Address: 9297 BARON RD.  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D  
Name: MORTON, INA  
Address: 26236 SQUIRE LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T  
Name: SCHMIEG, DANE  
Address: 26231 COLONY RD.  
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 all other like empowered.

SIGNATURE: DANE SCHMIEG

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date