2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001701

FILED Feb 01, 2009 Secretary of State

Entity Name: BONITA BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

28190-28220 OLD 41 RD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

2335 9TH ST N 505 NAPLES, FL 34103

FEI Number: 65-1098856 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:

WAGNER, THERESE A GULF VIEW PROPERTY MGMT INC 2335 9TH ST N 505 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CARNEY, BEVERLY CARNEY, BEVERLY Name: Name: 28200 OLD 41 RD 201 Address: 28200 OLD 41 RD 201 Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD Title: (X) Change () Addition () Delete HUNTER, SCOTT Name: HUNTER, SCOTT Name: Address: 28200 OLD 41 RD104 Address: 28200 OLD 41 RD104 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD. () Delete Title: SD (X) Change () Addition MONTGOMERY, MARK MONTGOMERY, MARK Name: Name:

28210 OLD 41 RD 304 Address: 28210 OLD 41 RD 304 Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete Title: PD (X) Change () Addition Name: EMENS, KAREN Name: EMENS, STEVE

Address: 28190 OLD 41 RD 101 Address: 28190 OLD 41 RD 101 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: (X) Change () Addition

VOSS, PHYLLIS VOSS, PHYLLIS Name: Name: 28210 OLD 41 RD 28210 OLD 41 RD Address: Address:

BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

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: STEVE EMENS PD 02/01/2009