

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002811

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARAWAY LAKES RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O BONITA MANAGEMENT GROUP, INC
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. #215
NAPLES, FL 34104

Current Mailing Address:

C/O BONITA MANAGEMENT GROUP, INC
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. #215
NAPLES, FL 34104

FEI Number: 04-3692717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUBOLT, ROBERT R
C/O BONITA MANAGEMENT GROUP, INC
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LOGAN, DONALD R
23420 CARAWAY LAKES DR.
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: DONALD LOGAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOGAN, DONALD
Address: 23420 CARAWAY LAKES DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD
Name: GLANTZ, FRED
Address: 23441 CARAWAY LAKES DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD
Name: WILLSE, BARBARA
Address: 23321 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: GALLERY, JAMES M
Address: 23410 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: O'HARE, ROBERT
Address: 23411 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: DONALD LOGAN

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04/23/2012

Electronic Signature of Signing Officer or Director

Date