

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009516

FILED
Mar 25, 2009
Secretary of State

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

Current Principal Place of Business:

4931 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4931 BONITA BAY BLVD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

4931 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

4931 BONITA BAY BLVD
BONITA SPRINGS, FL 34134 US

FEI Number: 04-3730101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, ROBERT W PA
3511 BONITA BAY BLVD
SUITE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MARLER, GREGORY W PA
999 VANDERBILT BEACH RD
SUITE 501
NAPLES, FL 34108 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: GREGORY W. MARLER

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODING, TIM
Address: 4931 BONITA BAY BLVD 2501
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: INGERSOLL, GARY
Address: 4931 BONITA BAY BLVD 1002
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: COLLINS, MIKE
Address: 4931 BONITA BAY BLVD 1102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: ANDERSON, BRUCE
Address: 4931 BONITA BAY BLVD 701
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: HART, PAT
Address: 4931 BONITA BAY BLVD 701
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, BRUCE
Address: 4931 BONITA BAY BLVD 701
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T (X) Change () Addition
Name: INGERSOLL, GARY
Address: 4931 BONITA BAY BLVD 1002
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: COLLINS, MIKE
Address: 4931 BONITA BAY BLVD 1102
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S (X) Change () Addition
Name: DYNER, HENRI
Address: 4931 BONITA BAY BLVD 2402
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: LICKLEY, MICHAEL
Address: 4931 BONITA BAY BLVD 103
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR () Change (X) Addition
Name: STEWART, JAMES P
Address: 4931 BONITA BAY BLVD. #100
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: JAMES P. STEWART

MGR

03/25/2009

Electronic Signature of Signing Officer or Director

Date