

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

4931 BONITA BAY BLVD
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 04-3730101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
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. MARIER, ESQUIRE

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ANDERSON, BRUCE
Address: 4931 BONITA BAY BLVD 701
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P
Name: INGERSOLL, GARY
Address: 4931 BONITA BAY BLVD 1002
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: T
Name: DYNER, HENRI
Address: 4931 BONITA BAY BLVD 2402
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S
Name: DALY, DAVID
Address: 4931 BONITA BAY BLVD 1201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: STEWART, JAMES P
Address: 4931 BONITA BAY BLVD. #100
City-St-Zip: BONITA SPRINGS, FL 34134 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: JAMES P. STEWART

MGR

03/18/2010

Electronic Signature of Signing Officer or Director

Date