2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006975

FILED Jan 19, 2012 Secretary of State

Entity Name: BONITA BEACH ROAD PROFESSIONAL BUILDING ASSOCIATION, INC.

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

3660 BROADWAY FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3660 BROADWAY FORT MYERS, FL 33901

FEI Number: 39-0237140 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:

REID, BRADLEY C
3660 BROADWAY
REID, BRADLEY C
3660 BROADWAY

FT MYERS, FL 33901 US FORT MYERS, FL 33901 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: 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARRON, MICHAEL J Address: 3660 BROADWAY City-St-Zip: FORT MYERS, FL 33901

Title: VD

 Name:
 KRIVISKY, BRIAN A

 Address:
 3660 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

Title: SD

Name: SCAFURI, ALBERT R

Address: 9776 BONITA BEACH RD, #202-B City-St-Zip: BONITA BEACH, FL 34135

Title: TD

 Name:
 BOBMAN, STUART A

 Address:
 3660 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

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: MICHAEL J. CARRON, M.D. PD 01/19/2012