

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008663

FILED
Apr 20, 2006
Secretary of State

Entity Name: BRAMBLE COVE AT VERANDAH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5801 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108

New Principal Place of Business:

BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

5801 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108

New Mailing Address:

BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 06-1714564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEMLER, TIMOTHY J
5801 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

RAUBOLT, ROBERT R
26025 CLARKSTON DRIVE
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: ROBERT R RAUBOLT

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLORAN, DAN
Address: 5801 PELICAN BAY BOULEVARD SUITE 600
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: BEITER, DAN
Address: 5801 PELICAN BAY BOULEVARD SUITE 600
City-St-Zip: NAPLES, FL 34108

Title: DST () Delete
Name: UNSINN, DIANA
Address: 5801 PELICAN BAY BOULEVARD SUITE 600
City-St-Zip: NAPLES, FL 34108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUNTING, JANICE
Address: 11891 BRAMBLE COVE DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: VD (X) Change () Addition
Name: SMITH, BETTYE
Address: 11781 BRAMBLE COVE DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: SD (X) Change () Addition
Name: HEATON, ROBERT
Address: 11901 BRAMBLE COVE
City-St-Zip: FORT MYERS, FL 33905

Title: TD () Change (X) Addition
Name: MIDDLETON, WILLIAM A
Address: 11860 BRAMBLE COVE DRIVE
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: JANICE BUNTING

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date