

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003371

FILED
Jan 24, 2005
Secretary of State

Entity Name: BONITA RIVER ENCLAVE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5864 S.E. ST.
INDIANAPOLIS, IN 46227

New Principal Place of Business:

Current Mailing Address:

5864 S.E. ST.
INDIANAPOLIS, IN 46227

New Mailing Address:

FEI Number: 20-1137351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST ST.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FENNEMAN, CRAIG E
Address: 5864 S.E. ST.
City-St-Zip: INDIANAPOLIS, IN 46227

Title: D () Delete
Name: BROWN, CHARLES W
Address: 5864 S.E. ST.
City-St-Zip: INDIANAPOLIS, IN 46227

Title: D () Delete
Name: WALLERSTEIN, MARTIN
Address: 5864 S.E. ST.
City-St-Zip: INDIANAPOLIS, IN 46227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG E. FENNEMAN

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date