2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009681

FILED Mar 12, 2006 Secretary of State

Entity Name: BONITA POINT CONDOMINIUM OWNERS ASSOCIATION, INC.

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

1813 THOMAS DRIVE 1352 CONSERVANCY DR., E. PANAMA CITY BEACH, FL 32408 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

P.O. BOX 9811 1352 CONSERVANCY DR., E PANAMA CITY BEACH, FL 32417 TALLAHASSEE, FL 32312

FEI Number: 20-2473950 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:

DEVER, MITCH
ANDERSON, REX
1813 THOMAS DRIVE
1352 CONSERVANCY DR., E.

1813 THOMAS DRIVE 1352 CONSERVANCY DR., E. PANAMA CITY BEACH, FL 32408 US TALLAHASSEE, FL 32312 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: REX ANDERSON 03/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change () Addition

 Name:
 DEVER, MITCH
 Name:
 ANDERSON, REX

 Address:
 P.O. BOX 9811
 Address:
 1352 CONSERVANCY DR., E.

City-St-Zip: PANAMA CITY BEACH, FL 32417 City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete Title: SEC (X) Change () Addition

Name:APPLEBAUM, STEVENName:JARRETT, DEBBIEAddress:134 RUSTY GANS DR.Address:6609 THOMAS DR., #2

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST (X) Delete Title: () Change () Addition Name: DEVER, SARAH Name:

 Address:
 P.O. BOX 9811
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32417
 City-St-Zip:

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: REX ANDERSON PRES 03/12/2006