

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009681

FILED
Jan 16, 2012
Secretary of State

Entity Name: BONITA POINT CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1352 CONSERVANCY DR., E.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1352 CONSERVANCY DR., E.
TALLAHASSEE, FL 32312

New Mailing Address:

1352 CONSERVANCY DR., E.
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:

ANDERSON, REX
1352 CONSERVANCY DR., E.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MATHIS, NATHAN
1352 CONSERVANCY DR., E.
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

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATHIS, NATHAN
Address: PO BOX 1210
City-St-Zip: SLOCOMB, AL 36375

Title: SEC
Name: ANDERSON, REX
Address: 1352 CONSERVANCY DR. E.
City-St-Zip: TALLAHASSEE, FL 32312

Title: DIR
Name: JARRETT, ERIC
Address: 6609 THOMAS DR., #102
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: REX ANDERSON

SEC.

01/16/2012

Electronic Signature of Signing Officer or Director

Date