2007 NOT-FOR-PROFIT CORPORATION

Mar 22, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N04000011615 03-22-2007 90009 032 ****61.25 BONÍTA BAY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 110 S SERENATA DR UNIT 431 5455 AIA SOUTH 60027193 SAINT AUGUSTINE, FL 32080 PONTE VEDRA BCH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-2412584 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAY MANAGEMENT SERVICES, INC. 5455 AIA SOUTH Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32080 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition NAME BEHRMANN, CHARLES R NAME STREET ADDRESS 308 W. KARLCT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELORENZO, ANDREW J NAME STREET ADDRESS 5184 MELROSE AVE STREET ADDRESS CITY-ST-7IP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BUBECK, SHERRY NAME 177 SUMMERHILL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other [ke empowered.]

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED