

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011615

FILED
Mar 06, 2009
Secretary of State

Entity Name: BONITA BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

110 S SERENATA DR UNIT 431
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

C/O MAY MANAGEMENT
5455 A1A S
ST AUGUSTINE, FL 32080

Current Mailing Address:

5455 AIA SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

5455 AIA SOUTH
SAINT AUGUSTINE, FL 32080

FEI Number: 20-2412584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 AIA SOUTH
SAINT AUGUSTINE, FL 32080 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: P () Delete
Name: BEHRMANN, CHARLES R
Address: 308 W. KARI CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: ZIEGLER, JACK
Address: 6 BONITA BAY DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T () Delete
Name: HOBBS, SIDNEY
Address: 821 S GRIFFIN SHORES DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEHRMANN, CHARLES R
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: ZIEGLER, JACK
Address: 5455 A1A S
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: HOBBS, SIDNEY
Address: 5455 A1A S
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify 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: SIDNEY HOBBS

T

03/06/2009

Electronic Signature of Signing Officer or Director

Date