

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002334

FILED
Apr 05, 2010
Secretary of State

Entity Name: ESPERIA AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Principal Place of Business:

4951 BONITA BAY BLVD. #2506
BONITA SPRINGS, FL 34134

Current Mailing Address:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Mailing Address:

4951 BONITA BAY BLVD. #2506
BONITA SPRINGS, FL 34134

FEI Number: 20-3900854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNDEL, ROBERT C JR
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WAGNER, WANDA
4951 BONITA BAY BLVD.
#2506
BONITA SPRINGS, FL 34134 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: WANDA WAGNER

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELM, BARRY A
Address: 4951 BONITA BAY BLVD. #1702
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP,D
Name: NUSSBAUM, PAUL
Address: 4951 BONITA BAY BLVD. #1903
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T,D
Name: THOMAS, HOWARD G
Address: 4951 BONITA BAY BLVD. #2105
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S,D
Name: SETTERSTROM, WILLIAM N
Address: 4951 BONITA BAY BLVD. #1102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: HOYT, MICHAEL T
Address: 4200 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

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: WILLIAM SETTERSTROM

S

04/05/2010

Electronic Signature of Signing Officer or Director

Date