

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002334

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3900854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOULKE, THOMAS D
4951 BONITA BAY BLVD.
#2507
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: THOMAS D. FOULKE

01/06/2012

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 US

Title: D
Name: SHAHEEN, GABE
Address: 4951 BONITA BAY BLVD. # 405
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

Title: D
Name: MEETEVA, PEGGY A
Address: 4951 BONITA BAY BLVD. # 304
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: BARRY A. HELM

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date