

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004597

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE RESIDENCES AT BONITA VILLAGE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

27901 BONITA VILLAGE BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27901 BONITA VILLAGE BLVD.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 43-2117128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNEY, SCOTT
27901 BONITA VILLAGE BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GAUGHAN, GLORIA
27901 BONITA VILLAGE BLVD
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: GLORIA GAUGHAN

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENNEY, SCOTT
Address: 27901 BONITA VILLAGE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTD () Delete
Name: GOULT, THOMAS
Address: 37901 BONITA VILLAGE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: GAUGHAN, GLORIA
Address: 27961 BONITA VILLAGE BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAUGHAN, GLORIA
Address: 27901 BONITA VILLAGE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTD (X) Change () Addition
Name: GAULT, THOMAS
Address: 27901 BONITA VILLAGE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S (X) Change () Addition
Name: WILSON-DIMATIO, NANCY
Address: 27901 BONITA VILLAGE BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: DAVID LAGEMAN

AGT

04/15/2009

Electronic Signature of Signing Officer or Director

Date