2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004599

Apr 23, 2012 Secretary of State

Entity Name: BONITA VILLAGE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

27901 BONITA VILLAGE BLVD. 2240 VENETIAN COURT BONITA SPRINGS, FL 34134 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

27901 BONITA VILLAGE BLVD. 2240 VENETIAN COURT BONITA SPRINGS, FL 34134 NAPLES, FL 34109

FEI Number: 43-2117130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOEDE, JOHN 8950 FONTANA DEL SOL WAY STE. 100 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BOERSMA, BRAD

Address: 999 VANDERBILT BEACH ROAD MD B9997B

City-St-Zip: NAPLES, FL 34108

Title: VD

Name: ARMALAVAGE, RICHARD Address: 2240 VENETIAN COURT City-St-Zip: NAPLES, FL 34109

Title: SD

Name: MEASEY, CLYDE

Address: 120 E. PALMETTO PARK RD #100

City-St-Zip: BOCA RATON, FL 33432

Title: T

Name: LAGEMAN, DAVID
Address: 2240 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

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: BRAD BOERSMA PD 04/23/2012