

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004681

FILED
Jan 06, 2006
Secretary of State

Entity Name: BONITA POINT CONDOMINIUM OWNERS ASSOCIATION II, INC.

Current Principal Place of Business:

1813 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

1352 CONSERVANCY DR. E.
TALLAHASSEE, FL 32312

Current Mailing Address:

P. O. BOX 9811
PANAMA CITY BEACH, FL 32417

New Mailing Address:

1352 CONSERVANCY DR. E.
TALLAHASSEE, FL 32312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVER, MITCH
1813 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

ANDERSON, REX
1352 CONSERVANCY DR. E.
TALLAHASSEE, FL 32312 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: REX ANDERSON

01/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVER, MITCH
Address: P.O. BOX 9811
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VP () Delete
Name: APPEBAUM, STEVEN
Address: 9108 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST (X) Delete
Name: DEVER, SARAH
Address: P.O. BOX 9811
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, REX
Address: 1352 CONSERVANCY DR. E.
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC (X) Change () Addition
Name: JARRETT, DEBBIE
Address: 6609 THOMAS DR. # 2
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REX ANDERSON

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date