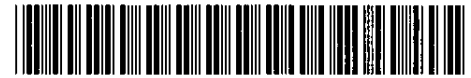


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90026 011 ****70.00

DOCUMENT # N05000006235 1. Entity Name BONITA BAY FISHING CLUB, INC.			
Principal Place of Business 27598 MARINA POINTE DR BONITA SPRINGS FL 34134		Mailing Address 26931 MONTEGO POINTE COURT, #201 BONITA SPRINGS FL 34134	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Zip Country		City & State Zip Country	
6. Name and Address of Current Registered Agent PATTERSON, JAMES H 26931 MONTEGO POINTE COURT, #201 BONITA SPRINGS FL 34134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature must read with no omissions)			
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE CO-P NAME WARNER, BILL STREET ADDRESS 26910 WEDGEWOOD DRIVE, #501 CITY-ST-ZIP BONITA SPRINGS FL 34134	☐ Delete	TITLE DIRECTOR NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE CO-P NAME RING, BILL STREET ADDRESS 425 DOCKSIDE DRIVE, #705 CITY-ST-ZIP NAPLES FL 34110	☒ Delete	TITLE V STAUFFER, JOHN NAME 68 SOUTHPORT COVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE M NAME MALISZEWSKI, JOHN STREET ADDRESS 3311 MRYTLE OAK COURT CITY-ST-ZIP BONITA SPRINGS FL 34134	☐ Delete	TITLE PRESIDENT NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE T NAME PATTERSON, JAMES H STREET ADDRESS 26931 MONTEGO POINTE COURT, #201 CITY-ST-ZIP BONITA SPRINGS FL 34134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE S NAME MC KEAN, FRANK STREET ADDRESS 26938 MONTEGO POINTE COURT, #202 CITY-ST-ZIP BONITA SPRINGS FL 34134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D NAME FISHER, BOB STREET ADDRESS 3441 THORNBURY LANE CITY-ST-ZIP BONITA SPRINGS FL 34134	☒ Delete	TITLE DIRECTOR NAME HATFIELD, AL STREET ADDRESS 4751 BONITA BAY BLVD #405 CITY-ST-ZIP BONITA SPRINGS, FL 34134	☒ Change ☐ Addition



1st MOORE CR2E037 (10/07)

4. FEI Number NO-T APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James H. Patterson JAMES H. PATTERSON 1/23/08