2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006235

FILED Apr 03, 2010 Secretary of State

Entity Name: BONITA BAY FISHING CLUB, INC.

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

27598 MARINA POINTE DR BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26931 MONTEGO POINTE COURT, #201 BONITA SPRINGS, FL 34134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

PATTERSON, JAMES H 26931 MONTEGO POINTE COURT, #201 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: NESS, DAVE

Address: 26858 WYNDHURST COURT #201 City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

 Name:
 FOURNIER, JERRY

 Address:
 3631 WOODLAKE DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: F

Name: MALISZEWSKI, JOHN
Address: 3311 MRYTLE OAK COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: 1

Name: PATTERSON, JAMES H

Address: 26931 MONTEGO POINTE COURT, #201

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: MC KEAN, FRANK

Address: 26938 MONTEGO POINTE COURT, #202

City-St-Zip: BONITA SPRINGS, FL 34134

Title: [

Name: HATFIELD, AL

Address: 4571 BONITA BAY BLVD #405 City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES PATTERESON T 04/03/2010