

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012252

FILED
Apr 26, 2012
Secretary of State

Entity Name: TAVIRA AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Principal Place of Business:

4851 BONITA BAY BLVD.
#3000
BONITA SPRINGS, FL 34134

Current Mailing Address:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Mailing Address:

4851 BONITA BAY BLVD.
#3000
BONITA SPRINGS, FL 34134

FEI Number: 20-3903336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNDEL JR, ROBERT C
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: P
Name: HUSTON, JOHN
Address: 4851 BONITA BAY BLVD., #3000
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: FOLEY, KENNETH
Address: 4851 BONITA BAY BLVD., #3000
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: REINES, PETER
Address: 4851 BONITA BAY BLVD., #3000
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: GILL, LEWIS
Address: 4851 BONITA BAY BLVD., #3000
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: ZAHLER, CELIA
Address: 4851 BONITA BAY BLVD., #3000
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: JOHN HUSTON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date