2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001926

FILED Mar 30, 2010 Secretary of State

Entity Name: BONITA BEACH CONDOMINIUMS ASSOCIATION, INC.

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

340 N HARBOR CITY BLVD 131 TOMAHAWK DR MELBOURNE, FL 32935

UNIT 5

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

340 N HARBOR CITY BLVD 131 TOMAHAWK DR

MELBOURNE, FL 32935 UNIT 5 US

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 01-0935882 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:

SHULL, WILLIAM S INDIAN HARBOUR BEACH VILLAS, LLC 340 N HARBOR CITY BLVD 131 TOMAHAWK DR

MELBOURNE, FL 32935 UNIT 5

INDIAN HARBOUR BEACH, FL 32937 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: JOSEPH B BOTTIERI 03/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOTTIERI, JOSEHH B Name: Address: 105 WAKEFIELD DR

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JOSEPH B BOTTIERI DIR 03/30/2010