

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 18, 2010
Secretary of State

DOCUMENT# N06000001926

Entity Name: BONITA BEACH CONDOMINIUMS ASSOCIATION, INC.**Current Principal Place of Business:**131 TOMAHAWK DR
UNIT 5
INDIAN HARBOUR BEACH, FL 32937 US**New Principal Place of Business:****Current Mailing Address:**131 TOMAHAWK DR
UNIT 5
INDIAN HARBOUR BEACH, FL 32937 US**New Mailing Address:****FEI Number:** 01-0935882**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INDIAN HARBOUR BEACH VILLAS, LLC
131 TOMAHAWK DR
UNIT 5
INDIAN HARBOUR BEACH, FL 32937 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: BOTTIERI, JOSEPH B
Address: 105 WAKEFIELD DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP
Name: RYALS, JACK
Address: P.O. BOX 2076
City-St-Zip: MELBOURNE, FL 32902

Title: SEC
Name: ROY, JOHN
Address: 1994 BUCKHEAD COURT
City-St-Zip: VIERRA, FL 32955

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

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date