

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010346

FILED
Jul 07, 2008
Secretary of State

Entity Name: BONITA'S COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6101 GAZEBO PARK PLACE N.
107
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

6101 GAZEBO PARK PLACE N.
107
JACKSONVILLE, FL 32257

New Mailing Address:

P O BOX 65908
ORANGE PARK, FL 32065

FEI Number: 26-0246783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHACTER, DAVID A
6101 GAZEBO PARK PLACE N.
107
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ENSELL, KURT A
125A INDUSTRIAL LOOP W
ORANGE PARK, FL 32065 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: KURT A ENSELL

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHACTER, DAVID A
Address: 6101 GAZEBO PARK PLACE N. 107
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: FERGUSON, JEFF
Address: 6101 GAZEBO PARK PLACE N.V#107
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: MOORE, LINDA
Address: 6101 GAZEBO PARK PLACE N. #107
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF FERGUSON

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date