

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 17, 2008
Secretary of State

DOCUMENT# N07000010346

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:**125A INDUSTRIAL LOOP WEST
ORANGE PARK, FL 32073**Current Mailing Address:**P O BOX 65908
ORANGE PARK, FL 32065**New Mailing Address:****FEI Number:** 26-0246783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ENSELL, KURT A
125A INDUSTRIAL LOOP W
ORANGE PARK, FL 32065 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 () 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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERGUSON, JEFF
Address: 6101 GAZEBO PARK PLACE N. 107
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVP (X) Change () Addition
Name: GREEN, CHRIS
Address: 6101 GAZEBO PARK PLACE N.V#107
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS (X) Change () Addition
Name: JOPLIN, SCOTT
Address: 6101 GAZEBO PARK PLACE N. #107
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT () Change (X) Addition
Name: GALLION, PAUL
Address: 6101 GAZEBO PARK PLACE N. #107
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Change (X) Addition
Name: NELSON, SUSIE
Address: 6101 GAZEBO PARK PLACE N #107
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Change (X) Addition
Name: ROPER, BILLY
Address: 6101 GAZEBO PARK PLACE N #107
City-St-Zip: JACKSONVILLE, FL 32257

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

DP

11/17/2008

Electronic Signature of Signing Officer or Director

Date