2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010346

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

FILED Mar 30, 2009 Secretary of State

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

125A INDUSTRIAL LOOP WEST ORANGE PARK, FL 32073

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FERGUSON, JEFF COLLINS, ASHLEY Name: Name: 6101 GAZEBO PARK PLACE N. 107 Address: 3840 CROWN POINTE ROAD STE C Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257 Title: () Delete Title: (X) Change () Addition GREEN, CHRIS Name: Name: WISEMAN, WAYLAND Address: 6101 GAZEBO PARK PLACE N.V#107 Address: 3840 CROWN POINTE ROAD STE C City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

Title: DS () Delete Title: DTS (X) Change () Addition JOPLIN, SCOTT Name: KNOWLES, MARK Name: 3840 CROWN POINTE ROAD STE C Address:

6101 GAZEBO PARK PLACE N. #107 Address:

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

Title: DT (X) Delete Title: () Change () Addition

Name: GALLION, PAUL Name: 6101 GAZEBO PARK PLACE N. #107 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

NELSON, SUSIE Name: Name: 6101 GAZEBO PARK PLACE N #107 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

ROPER, BILLY Name: Name: Address: 6101 GAZEBO PARK PLACE N #107 Address: JACKSONVILLE, FL 32257 City-St-Zip: 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: KURT A ENSELL RΑ 03/30/2009