2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07041

FILED Jan 11, 2012 Secretary of State

Entity Name: BONITA BAY COMMUNITY ASSOCIATION, INC.

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

3531 BONITA BAY BOULEVARD

SUITE 200

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

3531 BONITA BAY BOULEVARD SUITE 200

BONITA SPRINGS, FL 34134 US

FEI Number: 59-2497446 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT SUITE 200 FORT MYERS, FL 33966 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:

Title: F

Name: ARONSON, STEPHEN M Address: 4556 SHELL RIDGE COURT City-St-Zip: BONITA SPRINGS, FL 34134

Title: ∨

 Name:
 ECKRICH, DAVID

 Address:
 26201 SIENA DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: S

Name: MCKENZIE, ROD

Address: 26000 OSPREY NEST COURT City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: FOURNIER, JERRY

Address: 4712 MONTEGO POINTE WAY, #102

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

 Name:
 RUSSELL, LARRY

 Address:
 2400 SANCTUARY WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: STEPHEN M. ARONSON P 01/11/2012