

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 16, 2011
Secretary of State

DOCUMENT# N09000004567

Entity Name: BONITA BAY CLUB, INC

Current Principal Place of Business:26660 COUNTRY CLUB DRIVE
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**26660 COUNTRY CLUB DRIVE
BONITA SPRINGS, FL 34134**New Mailing Address:**

FEI Number: 27-0155624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: WHITE, CYNTHIA
Address: 26660 COUNTRY CLUB DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: SD
Name: BLACKWOOD, WILLIS
Address: 26660 COUNTRY CLUB DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: TD
Name: BARRY, DAVID
Address: 26660 COUNTRY CLUB DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: VD
Name: KLOCKO, JOHN
Address: 26660 COUNTRY CLUB DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: D
Name: INGERSOL, GARY
Address: 26660 COUNTRY CLUB DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: D
Name: WILKIE, DENNIS
Address: 26660 COUNTRY CLUB DRIVE
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: DANIEL MILES

CFO

06/16/2011

Electronic Signature of Signing Officer or Director

Date