2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09208

FILED Apr 07, 2009 Secretary of State

Entity Name: WILD PINES OF BONITA BAY CONDOMINIUM ASSOCIATION, INC.

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

27180 BAY LANDING DR 27180 BAY LANDING DR

SUITE 4 STE 4

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR 27180 BAY LANDING DR

SUITE 4 STE 4

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

FEI Number: 59-2730077 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:

STERLING PROPERTY SERVICES LLC
STERLING PROPERTY SERVICES LLC

27800 OLD 41 ROAD 27180 BAY LANDING DR

BONITA SPRINGS, FL 34135 US STE 4

BONITA SPRINGS, FL 34135 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: 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDIT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: DP (X) Change() Addition

Name:TREFETHEN, SUEName:TREFETHEN, SUEAddress:3661 WILD PINES DR., #A-201Address:3661 WILD PINES DR., #A-201

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST () Delete Title: D (X) Change () Addition Name: HEARING, PHILLIP Name: SKELLY, DON

Address: 3651 WILD PINES DR. B#B207 Address: 3651 WILD PINES DR. B#B207

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete Title: DV (X) Change () Addition Name: GUARASCI, LEA Name: GUARASCI, LEA

Address: 3651 WILD PINES DR., #B-205

Oity St 7 in PONTA SPRINGS FL 24424

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

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

 Name:
 FIORETTI, RICHARD
 Name:
 HOLLENHORST, SCOTT

 Address:
 1683 PERSIMMON DRIVE
 Address:
 3641 WILD PINES DR. #C301

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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

 Name:
 CULBERTSON, SCOTT
 Name:
 CULBERTSON, SCOTT

 Address:
 3631 WILD PINES DR 205
 Address:
 3631 WILD PINES DR 205

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: SUE TREFETHEN DP 04/07/2009