2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003896

Entity Name: BONITA BAY BOCCE CLUB, INC.

FILED Jan 06, 2012 Secretary of State

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

3241 MONTARA DRIVE 4706 MONTEGO POINTE WAY BONITA SPRINGS, FL 34134

APT #102

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

4706 MONTEGO POINTE WAY 3241 MONTARA DRIVE BONITA SPRINGS, FL 34134 APT #102

BONITA SPRINGS, FL 34134

FEI Number: 80-0579428 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:

RICKERT, MARLENE CALABRESE, JOSEPH 3241 MONTARA DRIVE 4706 MONTEGO POINTE WAY BONITA SPRINGS, FL 34134 US APT #102

BONITA SPRINGS, FL 34134 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: JOSEPH CALABRESE 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CALABRESE, JOSEPH Name:

Address: 4706 MONTEGO POINTE WAY #102 City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: DAILY, JERRY M Address: 4214 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: JERRY M. DAILY ST 01/06/2012