

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10086

FILED
Mar 05, 2009
Secretary of State

Entity Name: BONITA HEIGHTS PARK COOPERATIVE, INC.

Current Principal Place of Business:

8910 TERRENE CT.
STE. 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

8910 TERRENE CT.
STE. 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

%GULF BREEZE MGMT. SVCS., LLC
8910 TERRENE CT., STE. 200
BONITA SPRINGS, FL 34135

New Mailing Address:

%GULF BREEZE MGMT. SVCS., LLC
8910 TERRENE CT., STE. 200
BONITA SPRINGS, FL 34135

FEI Number: 80-0051426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE COURT
SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS., LLC
8910 TERRENE CT., STE. 200
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:

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PFISTER, SUSANNE
Address: 3650 BONITA BEACH RD. 20
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: RASTEDT, GERARD
Address: 3650 BONITA BEACH ROAD #09
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: HARMON, DONNA
Address: 3650 BONITA BEACH RD. LOT 1
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V/D () Delete
Name: SOLL, FRED
Address: 3650 BONITA BCH. RD. S.W. #23
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: GAETANO, JAMES
Address: 3650 BONITA BEACH RD, #34
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERTZ, DALE
Address: 3650 BONITA BEACH RD, SW, #14
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change () Addition
Name: RASTEDT, GERALD
Address: 3650 BONITA BEACH ROAD #09
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD (X) Change () Addition
Name: MICHEL, JOYCE
Address: 3650 BONITA BEACH RD., SW, #26
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: SOLL, FRED
Address: 3650 BONITA BCH. RD. S.W. #23
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD (X) Change () Addition
Name: GAETANO, JAMES
Address: 3650 BONITA BEACH RD, #34
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES GAETANO

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date