

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10086

FILED
Apr 21, 2011
Secretary of State

Entity Name: BONITA HEIGHTS PARK COOPERATIVE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
%GULF BREEZE MGMT. SVCS., LLC
8910 TERRENE CT., STE. 200
BONITA SPRINGS, FL 34135 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: STD
Name: KNOWLTON, NANCY
Address: 3650 BONITA BEACH RD, SW, #07
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: VPD
Name: YOUNG, FLO
Address: 3650 BONITA BEACH RD., SW, #13
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: KELLEY, CHARLES
Address: 3650 BONITA BEACH RD., S.W., #30
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD
Name: GAETANO, JAMES
Address: 3650 BONITA BEACH RD, #34
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: JAMES GAETANO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date