

N10086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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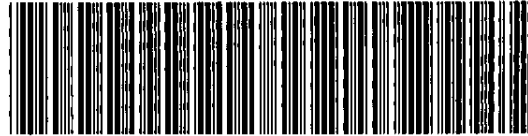
(Business Entity Name)

(Document Number)

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R.A. Charge
C.COULLIETTE

MAY 25 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bonita Heights Park Cooperative, Inc.
Name of Corporation

DOCUMENT NUMBER: N10086

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula R. Smith, CAM
Name of Contact Person

J Brooks & Associates, Inc.
Firm/Company

2804 Del Prado Blvd S., Unit 109
Address

Cape Coral, FL 33904
City/State and Zip Code

paula-smith@jbrooksai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula R. Smith, CAM at (239) 540-0163
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bonita Heights Park Cooperative, Inc.
2. The principal office address: c/o J Brooks & Associates, Inc.
2804 Del Prado Blvd S., Unit 109, Cape Coral, FL 33904
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/08/1985 Document number: N10086

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ralph Weidner
c/o Gulf Breeze Mgmt. Svcs., LLC
8910 Terrence Ct., Suite 200, Bonita Springs, FL 34135

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jerry D. Brooks, CAM
c/o J Brooks & Associates, Inc.
P.O. Box NOT acceptable
2804 Del Prado Blvd S., Unit 109, Cape Coral, FL 33904

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James Gaetano
Signature of an officer or director

James Gaetano
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jerry D Brooks
Signature of Registered Agent

May 10, 2011
Date

If signing on behalf of an entity:

Jerry D. Brooks, CAM
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *