2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003928

FILED Mar 28, 2012 Secretary of State

Entity Name: THE SPRINGS OF BONITA, INC.

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

27970 CROWN LAKE BLVD

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 3279

BONITA SPRINGS, FL 34135

FEI Number: 38-3838073 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:

OCONNELL, JENNIFER 3715 COSTA MAYA WAY ESTERO, FL 33928 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: WINN, JOE R

Address: 27970 CROWN LAKE BLVD City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC Name: HOTY, NICK

Address: 4111 BAYHEAD DR, APT 202 City-St-Zip: BONITA SPRINGS, FL 34134

Title: TREA

 Name:
 SMITH, EDWARD

 Address:
 3668 WOODLAKE DR

 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: JOE RUSSELL WINN P 03/28/2012