

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12102

FILED
Apr 07, 2009
Secretary of State

Entity Name: BONITA BEACH PLANTATION HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BONITA BEACH PLANTATION HOUSE
5220 BONITA BEACH RD #100
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

14360 S. TAMIAMI TRAIL, UNIT B
FORT MYERS, FL 33912 US

Current Mailing Address:

BONITA BEACH PLANTATION HOUSE
5220 BONITA BEACH RD #100
BONITA SPRINGS, FL 34134 US

New Mailing Address:

14360 S. TAMIAMI TRAIL, UNIT B
FORT MYERS, FL 33912 US

FEI Number: 59-2614310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, CARROLL L
5220 BONITA BEACH RD., SW
UNIT 100
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SAPP, PAUL L
14360 S. TAMIAMI TRAIL, UNIT B
FORT MYERS, FL 33912 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: PAUL L. SAPP

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCS () Delete
Name: PEKOSKE, ED
Address: 5220 BONITA BEACH RD. #308
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV () Delete
Name: BENEVIDES, JOSEPH
Address: 5220 BONITA BEACH RD S.W. # 307
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DRS () Delete
Name: VAIL, BETTY
Address: 5220 BONITA BEACH RD., SW #409
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete
Name: THURSTON, CARROLL
Address: 4570 LONG POINT DRIVE
City-St-Zip: CHEBOYGAN, MI 497219624

Title: DT () Delete
Name: PESCHIER, JOHN
Address: 60 BUCKWOOD DR.
City-St-Zip: SOUTH YARMOUTH, MA 02864

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCS (X) Change () Addition
Name: PEKOSKE, ED
Address: 14360 S. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: DVP (X) Change () Addition
Name: BENEVIDES, JOSEPH
Address: 14360 S. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: DT (X) Change () Addition
Name: PERKINS, AL
Address: 14360 S. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: DP (X) Change () Addition
Name: THURSTON, CARROLL
Address: 14360 S. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: DS (X) Change () Addition
Name: MARCAL, JOYCE
Address: 14360 S. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

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: PAUL L. SAPP

CAM

04/07/2009

Electronic Signature of Signing Officer or Director

Date