2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12102

FILED Jan 09, 2012 Secretary of State

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

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

5220 BONITA BEACH RD

#100

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

PO BOX 366651

BONITA SPRINGS, FL 34136 US

FEI Number: 59-2614310 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:

ROCK, SUSAN 5220 BONITA BEACH RD #100 BONITA SPRINGS, FL 34136 US

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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: DT

Name: PESCHIER, JOHN Address: PO BOX 366651

City-St-Zip: BONITA SPRINGS, FL 34136

Title: DVP
Name: PERKINS, AL
Address: PO BOX 366651

City-St-Zip: BONITA SPRINGS, FL 34136

Title: SECR

Name: PAWLIK, SALLY Address: PO BOX 366651

City-St-Zip: BONITA SPRINGS, FL 34136

Title: DP

Name: THURSTON, CARROLL
Address: PO BOX 366651

City-St-Zip: BONITA SPRINGS, FL 34136

Title: DS

Name: MARCAL, JOYCE Address: PO BOX 366651

City-St-Zip: BONITA SPRINGS, FL 34136

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: C. THURSTON PRES 01/09/2012