

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41948

FILED
Jan 31, 2009
Secretary of State

Entity Name: RIVIERA OF BONITA BAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

GULF BREEZE MGMT. SVCS. OF
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

GULF BREEZE MGMT. SVCS. OF
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0248100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE COURT SUITE 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 () Delete
Name: SHERRY, ROBERT
Address: 3371 RIVIERA LAKES CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: CERULLO, DONALD
Address: 3411 RIVIERA LAKES COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: KLOCKO, JOHN J III
Address: 3390 RIVIERA LAKES COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: ORTALE, MARILYN
Address: 3331 RIVIERA LAKES COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD CERULLO

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date