

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44632

FILED
May 12, 2008
Secretary of State

Entity Name: BONITA SPRINGS AREA HOUSING DEVELOPMENT CORPORATION

Current Principal Place of Business:

26801 OLD 41 ROAD
2
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27499 RIVEWVIEW CTR BLVD
138
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

PO BOX 3189
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 65-0276988 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCKEE, DAVID E
22210 FAIRMONT CT
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:

Title: D () Delete
Name: DRANEY, THOMAS
Address: 26670 NOBLE LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: CONNOLLY, MICHAEL T
Address: 26670 NOBEL LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: HOLLANDS, LOIS
Address: 4083 RITA LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: WILKIE, DENNIS F
Address: 26630 ROOKERY LAKE DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: MCKEE, DAVID E
Address: 22210 FAIRMONT CT
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: KNOX, MCMASTERS
Address: 27200 RIVERVIEW CENTER BLVD.
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
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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: DAVID MCKEE

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date