

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46193

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE PRESERVE IN BONITA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

27400 TORTOISE TRAIL
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 366874
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 65-0353871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, GLENDA
27341 PRESERVATION STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KELLER, EDWARD P
27361 PRESERVATION STREET
BONITA SPRINGS, FL 34135 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: EDWARD P. KELLER

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T
Name: KELLER, EDWARD P
Address: PO BOX 366874
City-St-Zip: BONITA SPRINGS, FL 34136 US

Title: P
Name: MORT, MICHAEL
Address: PO BOX 366874
City-St-Zip: BONITA SPRINGS, FL 34136 US

Title: VP
Name: POSE, JOE
Address: PO BOX 366874
City-St-Zip: BONITA SPRINGS, FL 34136 US

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: EDWARD P. KELLER

S/T

02/15/2012

Electronic Signature of Signing Officer or Director

Date