2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # N47428** BONITA LAKES PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 14340 SW 122ND CT 14340 SW 122ND CT MAMI, FL 33186 MIAMI, FL 33186 US 02122008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0496644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TRIAY, CARLOS P.A. DO NOT WRITE 3750 NW 87TH AVENUE IN THIS SPACE 4100 MIAMI, FL 33172 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME ROGERS, CHARLES STREET ADDRESS 14340 SW 122ND CT CITY-ST-ZIP MIAMI, FL 33186 PD THILE NAME STEVENS, KENNETH 14340 SW 122 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE TD NAME CLINTON, GARY STREET ADDRESS 14340 SW 122 CT. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE NAME LUCKY, WINSTON STREET ADDRESS 14340 SW 122 CT. CITY-ST-ZIP MIAMI, FL 33186 TITI F NAME ALESSANDRI, JORGE STREET ADDRESS 14340 SW 122ND CT

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS MIAMI, FL 33186