

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47428

FILED
Jan 06, 2009
Secretary of State

Entity Name: BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14340 SW 122ND CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14340 SW 122ND CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0496644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS P.A.
3750 NW 87TH AVENUE
#100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRIAY, CARLOS P.A.
2301 NW 87TH AVENUE
#501
DORAL, FL 33172 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:

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ROGERS, CHARLES
Address: 14340 SW 122ND CT
City-St-Zip: MIAMI, FL 33186 US

Title: PD () Delete
Name: STEVENS, KENNETH
Address: 14340 SW 122 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: TD () Delete
Name: CLINTON, GARY
Address: 14340 SW 122 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: LUCKY, WINSTON
Address: 14340 SW 122 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: ALESSANDRI, JORGE
Address: 14340 SW 122ND CT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: STEVENS, KENNETH P
Address: 14340 SW 122 CT.
City-St-Zip: MIAMI, FL 33186 US

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: KENNETH P. STEVENS

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date