2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001253

FILED Mar 27, 2009 Secretary of State

Entity Name: BONNY SHORES MOBILE HOME PARK CORPORATION

Current Principal Place of Business: New Principal Place of Business: 73 BONNY SHORES DR 68 BONNY SHORES DR LAKELAND, FL 33801 LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 73 BONNY SHORES DR 68 BONNY SHORES DR LAKELAND, FL 33801 LAKELAND, FL 33801 FEI Number: 65-0399508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WYRE, RITA BURLEW, JUNE 97 BONNY SHORES DR. 68 BONNÝ SHORES DR. LAKELAND, FL 33801 LAKELAND, FL 33801 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: JUNE BURLEW 03/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CHESTER, DAVE LARABEE, HARRY Name: Name: 115 BONNY SHORES DR. Address: 133 BONNY SHORES DR. Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 Title: () Delete Title: () Change () Addition MCFAUL, KEITH Name: Name: Address: 15 BONNY SHORES DR Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: (X) Change () Addition WYRE, RITA Name: PLICKA, CAROLYN Name: 79 BONNY SHORES DR Address: 97 BONNY SHORES DR Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 Title: () Delete Title: (X) Change () Addition Name: BURLEW, JUNE Name: BURLEW, JUNE 68 BONNY SHORES DR Address: 58 BUNNY SHORES DR Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 Title: () Delete Title: () Change (X) Addition YENCER, HELEN Name: Name: 98 BONNY SHORES DR Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33801 Title: () Delete Title: () Change (X) Addition LANDRUN, RONALD Name: Name: Address: Address: 85 BONNY SHORES DR LAKELAND, FL 33801 City-St-Zip: 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: KEITH MCFAUL P 03/27/2009