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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000002592 (4)**

1. Corporation Name

BONITA SPRINGS MAIN STREET, INC.



Principal Place of Business	Mailing Address
27040 OLD 41 ROAD SUITE 1 BONITA SPRINGS FL 34135 US	27040 OLD 41 ROAD SUITE 1 BONITA SPRINGS FL 34135 US

2. Principal Place of Business	2a. Mailing Address
21 27040 OLD 41 ROAD Suite, Apt. #, etc. 22 Suite 1 City & State 23 Bonita Springs FL Zip 24 34135	25 P.O. Box 2213 Suite, Apt. #, etc. 26 City & State 27 Bonita Springs FL Zip 28 34133 Country 29 US 30

3. Date Incorporated or Qualified	4. FEI Number	Applied For
06/01/1993	65-0466170	Not Applicable
5. Certificate of Status Desired	6. Election Campaign Financing Trust Fund Contribution	7. Is this nonprofit corporation a homeowners association?
<input type="checkbox"/> \$8.75 Additional Fee Required	<input type="checkbox"/> \$5.00 May Be Added to Fees	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent
HENRY H. HOCHSTETLER 27040 OLD 41 ROAD SUITE 1 BONITA SPRINGS FL 34135

10. Name and Address of New Registered Agent
81 Name HENRY HOCHSTETLER 82 Street Address (P.O. Box Number is Not Acceptable) 27040 OLD 41 ROAD 83 Suite 1 84 City Bonita Springs FL 85 Zip Code 34135

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Henry Hochstetler DATE 2-24-1998

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	TRUDNAK, STEPHEN J.
STREET ADDRESS	554 104TH AVENUE NORTH
CITY-ST-ZIP	NAPLES FL
TITLE	DS
NAME	HARTFIELD, ELIZABETH ANN
STREET ADDRESS	27251 ELWOOD DRIVE
CITY-ST-ZIP	BONITA SPRINGS FL
TITLE	DT
NAME	LORD, PAT
STREET ADDRESS	27128 EDENBRIDGE COURT
CITY-ST-ZIP	BONITA SPRINGS FL
TITLE	D
NAME	HOCHSTETLER, HENRY
STREET ADDRESS	10591 LANDAU LANG
CITY-ST-ZIP	BONITA SPRINGS FL
TITLE	D
NAME	SIMS, J. REX
STREET ADDRESS	28125 MANGO DRIVE
CITY-ST-ZIP	BONITA SPRINGS FL
TITLE	D
NAME	SCHUCKLAT-BOOLE, TINA
STREET ADDRESS	11440 ORANGEWOOD DRIVE 605 CORBEL DR
CITY-ST-ZIP	BONITA SPRINGS FL Naples FL 34110

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D
1.2 NAME	BARBARA MOON
1.3 STREET ADDRESS	1120 SARAH JEAN CIRQUE #204
1.4 CITY-ST-ZIP	NAPLES, FL 34110
2.1 TITLE	D
2.2 NAME	CIARA GRAHAM ELLIOT
2.3 STREET ADDRESS	27500 OLD 41 ROAD
2.4 CITY-ST-ZIP	BONITA SPRINGS, FL 34135
3.1 TITLE	D
3.2 NAME	JAMES L. O'LEARY
3.3 STREET ADDRESS	9220 BONITA BEACH RD. ST. 101
3.4 CITY-ST-ZIP	BONITA SPRINGS, FL 34135
4.1 TITLE	D
4.2 NAME	DANIEL MILLS
4.3 STREET ADDRESS	27564 OLD U.S. 41 ROAD
4.4 CITY-ST-ZIP	BONITA SPRINGS, FL 34135
5.1 TITLE	D
5.2 NAME	GINA BENSON
5.3 STREET ADDRESS	24830 BURNING PINE DR. #3
5.4 CITY-ST-ZIP	BONITA SPRINGS, FL 34134
6.1 TITLE	D
6.2 NAME	RON EDWARDS
6.3 STREET ADDRESS	11122 WAYON TRAIL
6.4 CITY-ST-ZIP	BONITA SPRINGS FL 34135

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ix) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Stephen J. Trudnak FEB. 24th '98 President

CR2E037 (10/97)