

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005413

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAYVIEW AT BONITA BAY II ASSOCIATION, INC.

Current Principal Place of Business:

4801 ISLAND ROND CT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O THE WARNER CORPORATION
886 110TH AVE N #7
NAPLES, FL 34108

New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 65-0706785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRYAN J
THE WARNER CORPORATION
886 110TH AVE. NORTH, SUITE 7
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, LYMAN
Address: 4801 ISLAND POND CT #804
City-St-Zip: BONITA SPRINGS, FL 34139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EIKENBERG, JOHN
Address: 4801 ISLAND POND CT. #1005
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Change (X) Addition
Name: PHILLIPS, LYMAN
Address: 4801 ISLAND POND CT. #804
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Change (X) Addition
Name: JOHNSON, RICHARD
Address: 4801 ISLAND POND CT, #802
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Change (X) Addition
Name: BOOR, BRIAN
Address: 4801 ISLAND POND CT. #702
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON ROSS

MGR

04/28/2006

Electronic Signature of Signing Officer or Director

Date