2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005413

FILED Apr 18, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4801 ISLAND POND CT BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

6704 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: Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT 6704 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOHNSON, RICHARD Address: 4801 ISLAND POND CT. #802 City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: BOOR, BRIAN

Address: 4801 ISLAND POND CT. #905 City-St-Zip: BONITA SPRINGS, FL 34134

Title: S

Name: STAR, DAN

Address: 4801 ISLAND POND CT, #805 City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: GIRSCH, JERRY

Address: 4801 ISLAND POND CT. #705 City-St-Zip: BONITA SPRINGS, FL 34134

Title: [

Name: PHILLIPS, LYMAN

Address: 4801 ISLAND POND CT. #804 City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: BYRON L ROSS MGR 04/18/2012