2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002345

FILED Apr 13, 2009 Secretary of State

Entity Name: HARBOR LANDING AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O GLUF BREEZE MGMT. SVCS. LLC C/O GLUF BREEZE MGMT. SVCS., LLC 8910 TERRENE CT STE. 200 8910 TERRENE CT STE. 200 BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 **Current Mailing Address:** New Mailing Address: C/O GLUF BREEZE MGMT. SVCS. LLC C/O GLUF BREEZE MGMT. SVCS., LLC 8910 TERRENE CT STE. 200 8910 TERRENE CT STE. 200 BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US FEI Number: 65-0495289 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: WEIDNER, RALPH L C/O GULF BREEZE MGMT. SVCS., LLC 8910 TERRENE CT., STE 200 BONITA SPRINGS, FL 34135 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHOTT, JEFF Name: Name: 4510 RIVER WATCH DR #101 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: Title: VD () Delete (X) Change () Addition HOHN, DAVIS Name: HOHN, DAVIS Name: Address: 4471 RIVER WATCH DR #F103 Address: 4471 RIVER WATCH DR #103 City-St-Zip: BONITA SPRINGS, FL City-St-Zip: BONITA SPRINGS, FL 34134 Title: PD () Delete Title: PD (X) Change () Addition SKLAR, LARRY SKLAR, LARRY Name: Name: Address: 4441 RIVER WATCH DR #103 Address: 4441 RIVER WATCH DR #102 City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 Title: () Delete Title: SD (X) Change () Addition Name: CIAPPA, RICHARD Name: CIAPPA, RICHARD 4400 RIVER WATCH DR., #101 4400 RIVER WATCH DR., #101 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 Title: () Delete Title: (X) Change () Addition KASIK, JIM Name: Name: KASIK, JIM 4491 RIVER WATCH DR. #202 4491 RIVER WATCH DR. #202 Address: Address: BONITA SPRINGS, FL 34134 City-St-Zip: City-St-Zip: BONITA SPRINGS, FL 34134

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: LARRY SKLAR PRES 04/13/2009