

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003639

FILED
Apr 07, 2009
Secretary of State

Entity Name: BONITA BAY MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DRIVE
STE. 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DRIVE
STE. 4
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0525078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN O' GERMAN, STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE, STE. 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

JOHN O' GORMAN, STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE
STE 4
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: JOHN O'GORMAN

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PAUL, LISA
Address: 4200 GULF SHORE BLVD. N
City-St-Zip: NAPLES, FL 34103

Title: PD () Delete
Name: PRICE, MATT
Address: 9530 MARKET PLACE RD, STE. 301
City-St-Zip: FORT MYERS, FL 33912

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: PAUL, LISA
Address: 4200 GULF SHORE BLVD. N
City-St-Zip: NAPLES, FL 34103

Title: DP (X) Change () Addition
Name: PRICE, MATT
Address: 9530 MARKET PLACE RD, STE. 301
City-St-Zip: FORT MYERS, FL 33912

Title: DV () Change (X) Addition
Name: ROBERTSHAW, DARREN
Address: 3401 BAY COMMONS DR.
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: MATT PRICE

DP

04/07/2009

Electronic Signature of Signing Officer or Director

Date