2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000939

FILED Apr 28, 2009 Secretary of State

Entity Name: BONITA BEACH TRAILER PARK COOPERATIVE, INC.

Current Principal Place of Business: New Principal Place of Business: 27800 MEADOWLARK LANE BONITA SPRINGS, FL 34134 US **Current Mailing Address: New Mailing Address:** 27800 MEADOWLARK LANE BONITA SPRINGS, FL 34134 US FEI Number: 65-0570451 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: GORDON, SCOTT LUTZ BOBO & TELFAIR P.A 2 NORTH TAMIAMI TR. 5TH FL SARASOTA, FL 34236 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: DVP () Delete (X) Change () Addition RYAN, CHRISTIE LUND, CARROLL Name: Name: 19740 KEITH Address: 27800 MEADOWLARK LANE Address: City-St-Zip: GROSSE ILE, MI 48138 City-St-Zip: BONITA SPRINGS, FL 34134 Title: DS () Delete Title: () Change () Addition SLUSSER, MAGGIE Name: Name: Address: 3879 CARDINAL CIRCLE Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: (X) Delete Title: () Change () Addition CRECELIUS, MEL Name: Name: Address: 3763 CARDINAL CIR. Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: (X) Delete Title: () Change () Addition FRANLIN, FRANKLIN D Name: Name: Address: 3751 CARDINAL CIR Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition REILLY, DONNA Name: Name: 6618 LAIRD RD. W. Address: Address: City-St-Zip: GUELPH, ONT, N1H6J3 City-St-Zip:

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: TAMARA KITCHENS OM 04/28/2009