

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005288

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE VILLAGES OF BONITA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

% GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

% GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3421033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE COURT SVCS. OF SW FL, LLC
SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSSER, FRED
Address: 9380 LAKE ABBEY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: AMANDO, BERNARDI
Address: 25746 LAKE AMELIA WAY, #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD () Delete
Name: LINZMEYER, NANCY
Address: 9302 LAKE ABBEY LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: STEIL, HANK
Address: 9641 VILLAGE VIEW BLVD. #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: SHUBERT, BOB
Address: 9560 VILLAGE VIEW BLVD
City-St-Zip: BONITA SPINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MOSSER, FRED
Address: 9380 LAKE ABBY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: BERNARDI, ARMANDO
Address: 25746 LAKE AMELIA WAY, #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: HADDOCK, JERRY C
Address: 9366 LAKE ABBY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: STEIL, HANK
Address: 9641 VILLAGE VIEW BLVD., #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD (X) Change () Addition
Name: SHUBERT, ROBERT
Address: 9560 VILLAGE VIEW BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT SHUBERT

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date