

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 12, 2012
Secretary of State

DOCUMENT# N97000002134

Entity Name: THE HAMPTONS AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**GULF BREEZE MGMT. SVCS., LLC
8910 TERRENE CT STE 200
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:****Current Mailing Address:**GULF BREEZE MGMT. SVCS., LLC
8910 TERRENE CT STE 200
BONITA SPRINGS, FL 34135 US**New Mailing Address:****FEI Number:** 59-3445609**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEIDNER, RALPH L
GULF BREEZE MGMT. SVCS., LLC
8910 TERRENE CT STE 200
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**

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: STD
Name: MEREDITH, WAYNE
Address: 8910 TERRENE COURT, #200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD
Name: HUNTER, WILLARD
Address: 8910 TERRENE COURT, #200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: O'HARA, EUGENE M
Address: 8910 TERRENE COURT, #200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: GUNDLACH, FRANK
Address: 8910 TERRENE COURT, #200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD
Name: DAVI, KATHY
Address: 8910 TERRENE COURT, #200
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLARD HUNTER

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date