

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000890

Entity Name: NCH BONITA PARK, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

3765 N. AIRPORT RD., #201
NAPLES, FL 34105

New Principal Place of Business:

9420 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34135

Current Mailing Address:

3765 N. AIRPORT RD., #201
NAPLES, FL 34105

New Mailing Address:

9420 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34135

FEI Number: 59-3662835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINBY, CLYDE C
3765 N. AIRPORT RD., #201
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SPEAR, JOHN D
9420 BONITA BEACH ROAD
SUITE 100
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 D. SPEAR

07/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINBY, CLYDE C
Address: 3765 N. AIRPORT RD., #201
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPEAR, JOHN D
Address: 9420 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D. SPEAR

D

07/12/2006

Electronic Signature of Signing Officer or Director

Date