

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2005
Secretary of State

DOCUMENT# N99000002452

Entity Name: GOLF VILLAS OF BONITA SPRINGS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10085 MADDOX LANE
BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**1680 FRUITVILLE ROAD, STE 102
C/O LEVIN TANNENBAURY
SARASOTA, FL 34236**New Mailing Address:**24849 PARADISE ROAD
BONITA SPRINGS, FL 34135 US**FEI Number:** 65-0795428**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVIN, JEROME S ESQ
1680 FRUITVILLE ROAD, STE 102
C/O LEVIN TANNENBAURY WOLFF
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 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: CHRISTOPHER J. SHIELDS

06/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHNOWSKI, STANLEY
Address: 10088 MADDOX LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD () Delete
Name: FROHNHEISER, BARBARA L
Address: 10085 MADDOX LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: WARTELLA, CHRISTOPHER
Address: 10088 MADDOX LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRETT, WAYNE
Address: 24849 PARADISE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: ZLOTEK, CRAIG
Address: 91 STRASMER ROAD
City-St-Zip: DEPEW, NY 14043

Title: T (X) Change () Addition
Name: JOSEPH, FINNERTY
Address: 538 SPRING HOUSE COURT
City-St-Zip: NORTH WALES, PA 19454

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE BRETT

P

06/10/2005

Electronic Signature of Signing Officer or Director

Date