

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002452

FILED
Feb 16, 2009
Secretary of State

Entity Name: GOLF VILLAS OF BONITA SPRINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907

New Principal Place of Business:

C/O ALLIANCE MANAGEMENT
4100 CORPORATE SQUARE #155
NAPLES, FL 34104

Current Mailing Address:

BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907

New Mailing Address:

C/O ALLIANCE MANAGEMENT
4100 CORPORATE SQUARE #155
NAPLES, FL 34104

FEI Number: 65-0795428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DIANA L
1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KNOLL, RICHARD H
4100 CORPORATE SQUARE
#155
NAPLES, FL 34104 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: RICHARD H. KNOLL

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZLOTEK, CRAIG
Address: 91 STRASMER ROAD
City-St-Zip: DEPEW, NY 14043

Title: VP () Delete
Name: TYNSKI, CRYSTAL
Address: 10101 MADDOX LANE, UNIT 203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S/T () Delete
Name: TYNSKI, STEVE
Address: 1333 MILANO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: MIX, DAVID
Address: 10121 MADDOX LANE, UNIT 106
City-St-Zip: BOINTA SPRINGS, FL 34135

Title: D () Delete
Name: FINNERTY, JOSEPH
Address: 538 SPRINGHOUSE COURT
City-St-Zip: NORTH WALES, PA 19454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GORMAN, CRYSTAL
Address: 10101 MADDOX LANE, UNIT E203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: TYNSKI, STEVE
Address: 1333 MILANO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: PARRIS, ALAN
Address: 10121 MADDOX LANE, UNIT G105
City-St-Zip: BOINTA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
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: CRYSTAL GORMAN

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date