

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000044802

Entity Name: BONITA BAY GROUP, INC.

FILED
Sep 24, 2009
Secretary of State**Current Principal Place of Business:**9990 COCONUT RD., SUITE 200
BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**9990 COCONUT RD., SUITE 200
BONITA SPRINGS, FL 34135**New Mailing Address:**

FEI Number: 59-3643340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WHITNEY, SCOTT R
9990 COCONUT RD., SUITE 200
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**DUMAS, GARY
9990 COCONUT RD., 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: GARY DUMAS

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DVC () Delete
Name: LUCAS, BRIAN
Address: 9990 COCONUT RD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: DTSV () Delete
Name: WHITNEY, SCOTT R
Address: 9990 COCONUT RD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: DC () Delete
Name: LUCAS, DAVID
Address: 9990 COCONUT RD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: DSV () Delete
Name: WATTS, SUSAN H
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: V (X) Delete
Name: GARON, JOSEPH B
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: DP (X) Delete
Name: GREEN, KATHERINE C
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V (X) Change () Addition
Name: DUMAS, GARY
Address: 9990 COCONUT RD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V (X) Change () Addition
Name: GARON, JOSEPH B
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: () Change () Addition
Name:
Address:
City-St-Zip: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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY DUMAS

V

09/24/2009

Electronic Signature of Signing Officer or Director

Date