

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044802

Entity Name: BONITA BAY GROUP, INC.

FILED
Feb 24, 2011
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 (X)

Name and Address of Current Registered Agent:

DUMAS, GARY
9990 COCONUT RD., SUITE 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: DP
Name: LUCAS, BRIAN
Address: 9990 COCONUT RD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: DUMAS, GARY
Address: 9990 COCONUT RD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DC
Name: LUCAS, DAVID
Address: 9990 COCONUT RD, SUITE 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY DUMAS

V

02/24/2011

Electronic Signature of Signing Officer or Director

Date