

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 27, 2011
Secretary of State

Entity Name: BONITA BEACH ROAD PROPERTIES, INC.

Current Principal Place of Business:

11920 SARADRIENNE LN.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11921 SARADRIENNE LN.
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 19818
INDIANAPOLIS, IN 46219

New Mailing Address:

FEI Number: 04-3598320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, ROBERT B
11045 ORANGEWOOD DR
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: PVST
Name: MCCLAIN, ROBERT B
Address: 11045 ORANGEWOOD DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: MCCLAIN, ROBERT B
Address: 11045 ORANGEWOOD DR
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: ROBERT B. MCCLAIN

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date