2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# P02000078651

Entity Name: BONITA BAY GROUP REALTY, INC.

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: 04-3704459 **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:

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: DC ( ) Delete
Name: LUCAS, DAVID
Address: 9990 COCONUT RD. STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DP ( ) Delete
Name: GREEN, KATHERINE C
Address: 9990 COCONUT RD. STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V ( ) Delete
Name: DUMAS, GARY
Address: 9990 COCONUT RD. STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: AV ( ) Delete
Name: EASTMAN-BILLINGS, KELLI
Address: 9990 COCONUT RD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: AV (X) Delete
Name: BLAIR, YVONNE
Address: 9990 COCONUT RD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete
Name: LUCAS, BRIAN
Address: 9990 COCONUT RD.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) 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 03/02/2009

Electronic Signature of Signing Officer or Director — Date