

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013590

FILED
Apr 21, 2011
Secretary of State

Entity Name: BONITA REALTY CORPORATION

Current Principal Place of Business:

2258 VERO BEACH LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

6600 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

Current Mailing Address:

2258 VERO BEACH LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1216611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAPATA, SARAH
2258 VERO BEACH LANE
WEST PALM BEACH, FL 33411 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: VP
Name: MASSO, BENHUR
Address: 2258 VERO BEACH LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P
Name: ZAPATA, SARAH
Address: 2258 VERO BEACH LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD
Name: MASSO, XAVIER
Address: 2258 VERO BEACH LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: SARAH ZAPATA

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04/21/2011

Electronic Signature of Signing Officer or Director

Date