

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120877

FILED
Apr 18, 2011
Secretary of State

Entity Name: BONITA SPRINGS INVESTMENTS III, INC.

Current Principal Place of Business:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

FEI Number: 20-1516244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICH, BRAD
10981 BONITA BEACH ROAD
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: P
Name: HEDRICH, NORMAN
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: ST
Name: HEDRICH, CLEDA
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: HEDRICH, BRAD
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: BRAD HEDRICH

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date