

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2007
Secretary of State**

DOCUMENT# P05000070126

Entity Name: TAVIRA AT BONITA BAY, INC.

Current Principal Place of Business:

4200 GULF SHORE BLVD N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4200 GULF SHORE BLVD N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-3019897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, ANTHONY J
4001 TAMIAMI TR N STE 250
NAPLES, FL 34103 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 () Delete
Name: LUTGERT, SCOTT F
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: VS () Delete
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: VT () Delete
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VASD (X) Change () Addition
Name: HOYT, MICHAEL T
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Change () Addition
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: VSTD (X) Change () Addition
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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: HOWARD B. GUTMAN

VP

09/20/2007

Electronic Signature of Signing Officer or Director

Date