

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092563

Entity Name: BONTLY PROPERTIES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

12895 IVORY STONE LOOP
FT. MYERS, FL 33913 US

New Principal Place of Business:

20602 TORRE DEL LAGO ST
ESTERO, FL 33928 US

Current Mailing Address:

12895 IVORY STONE LOOP
FT. MYERS, FL 33913 US

New Mailing Address:

20602 TORRE DEL LAGO ST
ESTERO, FL 33928 US

FEI Number: 39-3466412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BONTLY, SANDRA L
Address: 12895 IVORY STONE LOOP
City-St-Zip: FT. MYERS, FL 33913 US

Title: VP () Delete
Name: BONTLY, JOHN R
Address: 12895 IVORY STONE LOOP
City-St-Zip: FT. MYERS, FL 33913 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BONTLY, SANDRA L
Address: 20602 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

Title: VP (X) Change () Addition
Name: BONTLY, JOHN R
Address: 20602 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

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: SANDRA L. BONTLY

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date