

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012792

FILED
Aug 05, 2009
Secretary of State

Entity Name: BONITA SPRINGS OWNERS CORP, INC.

Current Principal Place of Business:

9240 BONITA BEACH ROAD
STE 1117
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9240 BONITA BEACH ROAD
STE 1117
BONITA SPRINGS, FL 34135

New Mailing Address:

605 LITHIA PINECREST ROAD
BRANDON, FL 33511

FEI Number: 26-2104241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERINA, DAWN
10603 JULIANO DR.
RIVERVIEW, FL 33569 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: PSTD () Delete
Name: SERINA, DAWN
Address: 10603 JULIANO DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Delete
Name: POKA, MICHAEL
Address: 9634 HORNE LANE
City-St-Zip: ESTERO, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAWN SERINA

PRES

08/05/2009

Electronic Signature of Signing Officer or Director

Date