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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000081127 (0)

1. Corporation Name

BONITA LAND RESOURCES, INC.

Principal Place of Business

4500 EXECUTIVE DR
SUITE 300
NAPLES FL 33999
US

Mailing Address

4500 EXECUTIVE DR
SUITE 300
NAPLES FL 34119-8906
US



3. Date Incorporated or Qualified
11/04/1994

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

21 1165 CLAM CT.

Suite, Apt. #, etc.
22 #13

23 NAPLES, FLORIDA

24 34102 25 COLLIER

2a. Mailing Address

26 1165 CLAM CT.

Suite, Apt. #, etc.
27 #13

28 NAPLES, FLORIDA

29 34102 30 COLLIER

4. FEI Number

65-0557937

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

JOHNSON, ROBERT W JR
4500 EXECUTIVE DR
SUITE 300
NAPLES FL 33999

10. Name and Address of New Registered Agent

81 Name

A. M. PAPINEAU

82 Street Address (P.O. Box Number is Not Acceptable)

1165 CLAM CT - #13

83

84 City

NAPLES

FL

85 Zip Code

34102

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

A.M. Papineau

A.M. PAPINEAU

4-15-97

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME HARDY, ROBERT S
STREET ADDRESS 4500 EXECUTIVE DRIVE SUITE 300
CITY-ST-ZIP NAPLES FL 33999

TITLE VP ☒ DELETE
NAME PAPINEAU, PAT
STREET ADDRESS 4500 EXECUTIVE DR STE 300
CITY-ST-ZIP NAPLES FL 33999

TITLE T ☒ DELETE
NAME JOHNSON, ROBERT W JR
STREET ADDRESS 4500 EXECUTIVE DR STE 300
CITY-ST-ZIP NAPLES FL 33999

TITLE S ☒ DELETE
NAME HOWELL, SHANNON
STREET ADDRESS 4500 EXECUTIVE DR STE 300
CITY-ST-ZIP NAPLES FL 33999

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition
1.2 NAME HARDY, ROBERT S
1.3 STREET ADDRESS 4500 EXECUTIVE DR, SUITE 300
1.4 CITY-ST-ZIP NAPLES FL 33999

2.1 TITLE DST ☒ Change ☐ Addition
2.2 NAME PAPINEAU, A. M.
2.3 STREET ADDRESS 1165 CLAM CT - #13
2.4 CITY-ST-ZIP NAPLES, FL 34102

3.1 TITLE DV ☒ Change ☐ Addition
3.2 NAME PAPINEAU T. L.
3.3 STREET ADDRESS 212 BENSON ST
3.4 CITY-ST-ZIP NAPLES FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if named, or on an attachment with an address.

SIGNATURE:

A.M. Papineau

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-97 941-775-3338

Date

Daytime Phone

CR2E034 (9/96)