2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM DOCUMENT # P97000079413 **Secretary of State** 1. Entity Name BONITA GOLF CLUB MANAGEMENT, INC. Mailing Address Principal Place of Business 10200 MADDOX LANE BONITA SPRINGS FL 34135 10200 MADDOX LANE **BONITA SPRINGS FL 34135** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3471338 Not Applicable Country \$8.75 Additional Ζip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PASS, PAMELA Street Address (P.O. Box Number is Not Acceptable) 10200 MADDOX LANE **BONITA SPRINGS FL 34135** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE ☐ Delete U00000061075 PASS, PAMELA NAME MAME STREET ADDRESS STREET ADDRESS 10200 MADDOX LANE 02/23/04-80065-003 450.00 City-St-Zip BONITA SPRINGS FL 34135 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MICHAEL, MICELI NAME NAME STREET ADDRESS 1400 QUIFSHORE BLVD STE 224 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LILLER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

cele Michael Miceli 2/11/4

4 239-265-660 Daytime Phone #

FILED _