

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068829

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: IGUANA MIA OF BONITA SPRINGS, INC.

## Current Principal Place of Business:

28051 SOUTH TAMIAMI TRAIL  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

28051 SOUTH TAMIAMI TRAIL  
BONITA SPRINGS, FL 34134 US

## Current Mailing Address:

4411 CLEVELAND AVE  
FORT MYERS, FL 33901

## New Mailing Address:

P.O. BOX 60959  
FORT MYERS, FL 33906

FEI Number: 65-0885634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SIMEONE, RICHARD J  
4411 CLEVELAND AVENUE  
FT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

ATHERTON, MICHAEL D  
28051 SOUTH TAMIAMI TRAIL  
BONITA SPRINGS, FL 34134 US

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: MICHAEL D. ATHERTON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LAGESCHULTE, DAVID L  
Address: 4411 CLEVELAND AVE  
City-St-Zip: FORT MYERS, FL 33901

Title: DST (X) Delete  
Name: LYNCH, PAUL  
Address: 4411 CLEVELAND AVE  
City-St-Zip: FORT MYERS, FL 33901

Title: DP ( ) Delete  
Name: ATHERTON, MICHAEL D  
Address: 4411 CLEVELAND AVE  
City-St-Zip: FORT MYERS, FL 33901

Title: D ( ) Delete  
Name: PRIETO, JULIAN  
Address: 4411 CLEVELAND AVENUE  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: ATHERTON, MICHAEL D  
Address: PO BOX 60959  
City-St-Zip: FORT MYERS, FL 33906

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: ATHERTON, MICHAEL D  
Address: PO BOX 60959  
City-St-Zip: FORT MYERS, FL 33906

Title: D (X) Change ( ) Addition  
Name: PRIETO, JULIAN  
Address: PO BOX 60959  
City-St-Zip: FORT MYERS, FL 33906

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: MICHAEL D. ATHERTON

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01/08/2008

Electronic Signature of Signing Officer or Director

Date