2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069496

FILED Aug 07, 2008 Secretary of State

| Entity Name: BONITA COASTAL DEVELOPER | RS, INC. |
|---|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 1102 SOMERSET CIR HUNTSVILLE, AL 35803 | |
| Current Mailing Address: | New Mailing Address: |
| PO BOX 2388 HUNTSVILLE, AL 35804 | 1102 SOMERSET CIR HUNTSVILLE, AL 35803 |
| FEI Number: 63-1231817 FEI Number Applied For | () FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Age | ent: Name and Address of New Registered Agent: |
| O'CONNEL, SEAN 110 DANLEY DRIVE #1 FT. MYERS, FL 33907 US | |
| The above named entity submits this statement for in the State of Florida. | or the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Register | red Agent Date |
| In accordance with s. 607.193(2)(b), F.S., the corporatio Election Campaign Financing Trust Fund Contribution (| |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: PT () Delete Name: SKINNER, DANIEL E III Address: PO BOX 2388 City-St-Zip: HUNTSVILLE, AL 35804 | Title: PT (X) Change () Addition Name: SKINNER, DANIEL E III Address: 1102 SOMERSET CIR. City-St-Zip: HUNTSVILLE, AL 35803 |

Title: VS () Delete
Name: HEITKAMP, ROY S

Name: HEITKAMP, ROY S Address: 23335 LOWE DAVIS RD. City-St-Zip: COVINGTON, LA 70435 Title: Name: Address: City-St-Zip: () Change () Addition

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: DANIEL E. SKINNER PTNR 08/07/2008