2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01776

FILED Feb 10, 2012 Secretary of State

Entity Name: THE BONITA FISHING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1759 NE JACKSONVILLE ROAD OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

1759 NE JACKSONVILLE ROAD OCALA, FL 34470 US

FEI Number: 59-3152326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, LESLIE C. JR/ 1759 NE JACKSONVILLE ROAD OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLINGHAM, DONALD M Address: 517 NE 45TH COURT City-St-Zip: OCALA, FL 34470

Title: DST

Name: TURNER, LESLIE C JR Address: 1759 NE JACKSONVILLE ROAD

City-St-Zip: OCALA, FL 34470

Title: D

 Name:
 WARD, BOB

 Address:
 2031 S.E. 8TH ST.

 City-St-Zip:
 OCALA, FL 34471

Title: DP

Name: RAY, JAMES D Address: 3664 NE 67TH TERR City-St-Zip: SILVER SPRINGS, FL

Title:

Name: SHEPPARD, DOZIER G Address: 1204 SE 7TH ST City-St-Zip: OCALA, FL 34471

Title:

Name: AKIN, VAN H Address: PO BOX 4525 City-St-Zip: OCALA, FL 34478

I hereby 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 all other like empowered.

SIGNATURE: LESLIE C. TURNER, JR. S/T 02/10/2012