2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004567

Entity Name: BONITA BAY CLUB, INC

Current Principal Place of Business:

26660 COUNTRY CLUB DRIVE BONITA SPRINGS. FL 34134

Current Mailing Address:

26660 COUNTRY CLUB DRIVE BONITA SPRINGS, FL 34134

FEI Number: 27-0155624 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NOVATT, JEFF MESQ. 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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

FILED Feb 11, 2016

Secretary of State

CC5407630828

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name WHITE, CYNTHIA Name FOURNIER, JERRY

Address 26660 COUNTRY CLUB DRIVE Address 26660 COUNTRY CLUB DRIVE
City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR Title DIRECTOR

Name BARRY, DAVID Name DELL, RICHARD

Address 26660 COUNTRY CLUB DRIVE Address 26660 COUNTRY CLUB DRIVE

City-State-Zip: BONITA SPRINGS FL 34134

City-State-Zip: BONITA SPRINGS FL 34134

Title SECRETARY Title DIRECTOR
Name SHELLENBARGER, DAVID Name HOWALD, JUDY

Address 26660 COUNTRY CLUB DRIVE Address 26660 COUNTRY CLUB DRIVE

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title PRESIDENT Title DIRECTOR
Name LUMMIS, MAX Name MUEHR, PAUL

Address 26660 COUNTRY CLUB DRIVE Address 26660 COUNTRY CLUB DRIVE

City-State-Zip: BONITA SPRINGS FL 34134

City-State-Zip: BONITA SPRINGS FL 34134

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAX LUMMIS PRESIDENT 02/11/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, TREASURER Name JONES, PETER

Address 26660 COUNTRY CLUB DRIVE City-State-Zip: BONITA SPRINGS FL 34134