2021 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 US

FEI Number: 27-0155624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEFFY, EDWARD 821 FIFTH AVENUE SOUTH 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 Jan 27, 2021

Secretary of State

3242148048CC

Officer/Director Detail:

 Title
 DIRECTOR, SECRETARY
 Title
 DIRECTOR

 Name
 VERSCHUUREN, MARIE
 Name
 FISSEL, 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

Title DIRECTOR Title DIRECTOR

Name DAUWALTER, JIM Name LIESMANN, MICHAEL

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 V Title DIRECTOR

Name JANSON, PETER 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

Title P Title CEO

Name NUSSBAUM, PAUL Name FUNG, FRED

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

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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: PAUL NUSSBAUM PRESIDENT 01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D Title D

Name KINZIE, FRANK Name HARRINGTON, NOREEN

Address 26660 COUNTRY CLUB DRIVE Address 26660 COUNTRY CLUB DRIVE

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