

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09234

Entity Name: BONITA BAY PROPERTIES, INC.

Current Principal Place of Business:

9990 COCONUT ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

9990 COCONUT ROAD
BONITA SPRINGS, FL 34135 US

FEI Number: 59-2475007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCAS, BRIAN
9990 COCONUT ROAD
BONITA SPRINGS, FL 34135 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: BRIAN LUCAS

03/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name LUCAS, BRIAN

Address 9990 COCONUT ROAD

City-State-Zip: BONITA SPRINGS FL 34135

Title DC

Name LUCAS, DAVID H

Address 9990 COCONUT RD.

City-State-Zip: BONITA SPRINGS FL 34135

Title VP

Name GREELEY, JOHN

Address 9990 COCONUT ROAD

City-State-Zip: BONITA SPRINGS FL 34135

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: BRIAN LUCAS

PRESIDENT

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date