2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709663

FILED Jun 25, 2010 Secretary of State

Entity Name: LA BONNE VIE CONDOMINIUM APARTMENTS, INC.

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

3475 S.OCEAN BLVD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3475 S.OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: 59-1150749 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:

ASSOCIATED CORPORATE SERVICES LLC 6111 BROKEN SOUND PARKWAY 200 BOCA RATON, FL 33487 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: F

Name: MC ADAMS, EDWARD

Address: 3475 SOUTH OCEAN BLVD. #309

City-St-Zip: PALM BEACH, FL 33480

Title: VP

 Name:
 VAN DOORNE, JOHN

 Address:
 3475 S OCEAN BLVD. #PH8

 City-St-Zip:
 PALM BEACH, FL 33480

Title: T

Name: POWELL, MARIANNE Address: 3475 SO. OCEAN BLVD. #306/7

City-St-Zip: PALM BEACH, FL 33480

Title: AS

Name: KAHN, STUART

Address: 3475 SOUTH OCEAN BOULEVARD. #PH2

City-St-Zip: PALM BEACH, FL 33480

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: EDWARD MCADAMS P 06/25/2010