

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90017 045 ****61.25

DOCUMENT # 723755

1. Entity Name
BONAVIDA CONDOMINIUM ASSOCIATION, INC



Principal Place of Business
**20100 WEST COUNTRY CLUB DRIVE
MGMT OFFICE
AVENTURA, FL 33180**

Mailing Address
**20100 WEST COUNTRY CLUB DRIVE
MGMT OFFICE
AVENTURA, FL 33180 US**

40054830



2. Principal Place of Business - No P.O. Box #

Same as above

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03122008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
-13-2753715

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BECKER&POLIAKOFF
C/O ROB RUBINSTEIN
3111 STERLING ROAD
FORT LAUDERDALE, FL 33312**

Same

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

N/A

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
WEISSMAN, PAMELA
STREET ADDRESS
20100 W. COUNTRY CLUB DRIVE
CITY-ST-ZIP
AVENTURA, FL 33180

TITLE NAME ☒ Delete
MAYERSON, SYLVIA
STREET ADDRESS
20100 W. COUNTRY CLUB DRIVE, UNIT 207
CITY-ST-ZIP
AVENTURA, FL 33180

TITLE NAME ☒ Delete
MARKER, MARION
STREET ADDRESS
20100 W. COUNTRY CLUB DRIVE
CITY-ST-ZIP
AVENTURA, FL 33180

TITLE NAME ☒ Delete
KRISBERGH, MARILYN
STREET ADDRESS
20100 W. COUNTRY CLUB DRIVE, UNIT 1104
CITY-ST-ZIP
AVENTURA, FL 33180

TITLE NAME ☐ Delete
KOLESKY, JOANNE
STREET ADDRESS
20100 W. COUNTRY CLUB DRIVE, Unit
CITY-ST-ZIP
AVENTURA, FL 33180

TITLE NAME ☒ Delete
KOSSTRIN, RICHARD D
STREET ADDRESS
20100 W. COUNTRY CLUB DR
CITY-ST-ZIP
MIAMI, FL 33180

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ☐ Change ☐ Addition
Same
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
Director Bernard Weitzner
STREET ADDRESS
20100 W. Country Club Drive, Unit 1002
CITY-ST-ZIP
Aventura, FL 33180

TITLE NAME ☐ Change ☒ Addition
Director Gustavo Gutierrez
STREET ADDRESS
20100 W. Country Club Drive, Unit 508
CITY-ST-ZIP
Aventura, FL 33180

TITLE NAME ☐ Change ☒ Addition
V.P. David Katus
STREET ADDRESS
20100 W. Country Club Drive, Unit 809
CITY-ST-ZIP
Aventura, FL 33180

TITLE NAME ☒ Change ☐ Addition
President - everything else is the same
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
Secretary Mavis Gellerman
STREET ADDRESS
20100 W. Country Club Drive, Unit 1705
CITY-ST-ZIP
Aventura, FL 33180

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pamela Weissman

3/12/08

Title: Director

Name: Pablo Miliani

ATTACHMENT

40054830

Street Address: 20100 W. Country Club Drive

City, State, Zip: Aventura, FL 33180

723755