2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740165

FILED Feb 07, 2011 Secretary of State

Entity Name: VILLAS OF BONAVENTURE AT BONAVENTURE 40 WEST CONDOMINIUM ASSOCIATION, INC.

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

16365 CAMMI LANE

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

P.O. BOX 266334 18001 OLD CUTLER ROAD

WESTON, FL 33326 US SUITE 476

PALMETTO BAY, FL 33157 US

FEI Number: 59-1913631 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:

SCOTT KNIGHT, HAMISH MR CAREATHERS, ROCHELLE 16365 CAMMI LANE 315 IVY LANE

WESTON, FL 33326 US WESTON, FL 33326 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: ROCHELLE CAREATHERS 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAREATHERS, ROCHELLE MRS

Address: 315 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: VD

Name: VAN HOVEN, ARTHUR MR

Address: 391 IVY LANE City-St-Zip: WESTON, FL 33326

Title: TD

Name: WILBER, RICHARD MR

Address: 303 IVY LANE

City-St-Zip: WESTON, FL 33326 US

Title: SD

Name: SCOTT KNIGHT, HAMISH MR

Address: 16365 CAMMI LANE

City-St-Zip: WESTON, FL 33326 US

Title:

Name: WEIMER, STEVEN J MR

Address: 335 IVY LANE City-St-Zip: WESTON, FL 33326

Title: [

Name: SEGAL, PHYLLIS MRS Address: 351 IVY LANE City-St-Zip: WESTON, FL 33326

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: ROCHELLE CAREATHERS P 02/07/2011