2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747084

FILED Jan 17, 2007 Secretary of State

Entity Name: BUILDING SIX OF COUNTRY CLUB APARTMENTS AT BONAVENTURE 32 CONDOMINIUM

ASSOCIATION, INC.

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

16251 GOLF CLUB ROAD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

P.O. BOX 267422 WESTON, FL 33326

FEI Number: 59-1920127 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:

PHEONIX MANAGMENT SERVICES 4800 NORTH STATE ROAD 7 SUITE 105 LAUDERDALE LAKES, FL 33319 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: D () Delete Name: LANE, BILLIE

 Name:
 LANE, BILLIE
 Name:
 LANE, BILLIE

 Address:
 16251 GOLF CLUB RD. APT. 303
 Address:
 16251 GOLF CLUB RD. APT. 303

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: DP () Delete Title: DS (X) Change () Addition Name: CESLJAREVIC, OLIVERA Name: HOLNESS, PAULINE

Address: 16251 GOLF CLUB ROAD, # 313 Address: 16251 GOLF CLUB ROAD, # 208

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: P () Delete Title: DT (X) Change () Addition Name: SWINFORD, BONNIE Name: PODESTA, TOM

Address: 16251 GOLF CLUB ROAD Address: 16251 GOLF CLUB ROAD #206

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: DT () Delete Title: D (X) Change () Addition

 Name:
 OLIVERO, MICHAEL
 Name:
 BOOKMAN, STAN

 Address:
 16251 GOLF CLUB RD
 Address:
 16251 GOLF CLUB RD #113

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: DD () Delete Title: D (X) Change () Addition Name: BOOKMAN, STAN Name: YAMMERINO, VINCE

Address: 16251 GOLF CLUB ROAD Address: 16251 GOLF CLUB ROAD #103

City-St-Zip: WESTON, FL 33320 City-St-Zip: WESTON, FL 33320

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 RIEZEMAN, BUDDY

 Address:
 Address:
 16251 GOLF CLUB ROAD

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33326 16

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TOM PODESTA DT 01/17/2007