2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747084

Apr 30, 2009 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:

18001 OLD CUTLER ROAD SUITE 521 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER ROAD SUITE 521 PALMETTO BAY, FL 33157

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:

T & G MANAGEMENT SERVICES, INC. TUCKER & TIGHE

18001 OLD CUTLER ROAD 800 EAST BROWARD BLVD

SUITE 521 SUITE 710

PALMETTO BAY, FL 33157 US FT. LAUDERDALE, FL 33301 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: TUCKER & TIGHE 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LANE, BILLIE
 Name:

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

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

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

 Name:
 PODESTA, TOM
 Name:

 Address:
 16251 GOLF CLUB ROAD, APT 206
 Address:

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

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

 Name:
 BOOKMAN, STAN
 Name:

 Address:
 16251 GOLF CLUB RD #113
 Address:

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

 Name:
 SWINFORD, BONNIE
 Name:

 Address:
 16251 GOLF CLUB RD APT 310
 Address:

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

 $\begin{tabular}{lll} Title: & VP & (X) Delete & Title: & () Change () Addition \\ \end{tabular}$

 Name:
 GUERRA, MIRIAMI
 Name:

 Address:
 16251 GOLF CLUB RD APT 105
 Address:

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

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

 Name:
 ARIAS, ANA
 Name:

 Address:
 16251 GOLF CLUB RD APT 213
 Address:

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

I hereby certify that the information supplied with this filing does not qualify 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 04/30/2009