

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747084

FILED
Jan 21, 2011
Secretary of State

Entity Name: BUILDING SIX OF COUNTRY CLUB APARTMENTS AT BONAVENTURE 32 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157

New Principal Place of Business:

16251 GOLF CLUB ROAD
WESTON, FL 33326

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 59-1920127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE
800 EAST BROWARD BLVD
SUITE 710
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D
Name: SWINFORD, BONNIE
Address: 16251 GOLF CLUB RD. APT. 310
City-St-Zip: WESTON, FL 33326

Title: DP
Name: PODESTA, TOM
Address: 16251 GOLF CLUB ROAD, APT 206
City-St-Zip: WESTON, FL 33326

Title: DT
Name: BOOKMAN, STAN
Address: 16251 GOLF CLUB RD #113
City-St-Zip: WESTON, FL 33326

Title: DVP
Name: TORO, ERIC
Address: 16251 GOLF CLUB RD #211
City-St-Zip: WESTON, FL 33326

Title: D
Name: DARIUS, TERRI
Address: 16251 GOLF CLUB RD #111
City-St-Zip: WESTON, FL 33326

Title: D
Name: RIEZENMAN, BERNARD
Address: 16251 GOLF CLUB RD #304
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: THOMAS PODESTA

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date