2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747184

Jan 22, 2010 Secretary of State

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

ASSOCIATION, INC.

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

16200 GOLF CLUB ROAD WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER RD 18001 OLD CUTLER RD SUITE 521 SUITE 476

PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 US

FEI Number: 59-1919064 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:

GLASSFORD, DALE C 12928 SW 133 CT SUITE A MIAMI, FL 33186 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:

Title: PD

Name: GROSS, LEIGH

Address: 16200 GOLF CLUB ROAD City-St-Zip: WESTON, FL 33326

Title: VF

Name: WEECH, CAROL
Address: 16200 GOLF CLUB RD
City-St-Zip: WESTON, FL 33326

Title: S

Name: HALPERN, WILLIAM
Address: 16200 GOLF CLUB RD
City-St-Zip: WESTON, FL 33326

Title:

Name: BRESSLER, BARBARA
Address: 16200 GOLF CLUB RD
City-St-Zip: WESTON, FL 33326 US

Title: 7

Name: ALCOSER, VICTOR
Address: 16200 GOLF CLUB RD
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: LEIGH GROSS P 01/22/2010