

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 31, 2006  
Secretary of State**

DOCUMENT# N04000002770

Entity Name: BAMBOO FLATS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1500 NORTH FEDERAL HIGHWAY SUITE 300  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1500 NORTH FEDERAL HIGHWAY SUITE 300  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MASTRIANA, F. RONALD ESQ  
1500 NORTH FEDERAL HIGHWAY SUITE 300  
FORT LAUDERDALE, FL 33304 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:**

Title: PD ( ) Delete  
Name: MASTRIANA, R. BRIAN  
Address: 1500 NORTH FEDERAL HIGHWAY SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PD (X) Change ( ) Addition  
Name: MASTRIANA, R. BRIEN  
Address: 1500 NORTH FEDERAL HIGHWAY SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD ( ) Delete  
Name: HALE, KENNY  
Address: 1314 EAST LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD ( ) Delete  
Name: MASTRIANA, ALEXANDRA  
Address: 1500 NORTH FEDERAL HIGHWAY SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: R. BRIEN MASTRIANA

MGM

05/31/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date