

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002770

FILED
Mar 12, 2012
Secretary of State

Entity Name: BAMBOO FLATS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O NEW COMMUNITY STRATEGIES
4801 S UNIVERSITY DRIVE, STE 132
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

C/O NEW COMMUNITY STRATEGIES
4801 S UNIVERSITY DRIVE, STE 132
DAVIE, FL 33328

New Mailing Address:

FEI Number: 52-5419886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP SCOTT, PA ATTORNEYS AT LAW
110 SE 6TH STREET, 15TH FLOOR
FORT 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: SLUKA, MICHAEL
Address: C/O NCS 1148 S UNIVERSITY DRIVE, SUITE 132
City-St-Zip: DAVIE, FL 33328

Title: PD
Name: DABNEY, VERTRAM
Address: C/O NCS 1148 S UNIVERSITY DRIVE, SUITE 132
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: BURKE, JASON
Address: C/O NCS 1148 S UNIVERSITY DRIVE, SUITE 132
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: SHALKOP, DAVID
Address: C/O NCS 1148 S UNIVERSITY DRIVE, SUITE 132
City-St-Zip: DAVIE, FL 33328

Title: TD
Name: KESSLER, KEVIN
Address: C/O NCS 1148 S UNIVERSITY DRIVE, SUITE 132
City-St-Zip: DAVIE, FL 33328

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: VERTRAM DABNEY

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date