

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029469

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: BONAVENTURE REAL ESTATE, INC.

## Current Principal Place of Business:

2525 PONCE DE LEON, SUITE 400  
C/O ROBERT B. MACAULAY  
MIAMI, FL 33134

## New Principal Place of Business:

4000 INTERNATIONAL PLACE  
C/O ROBERT B. MACAULAY, CARLTON FIELDS  
MIAMI, FL 33131

## Current Mailing Address:

JBC SJO NO. 6061  
BOX 025240  
MIAMI, FL 33102

## New Mailing Address:

FEI Number: 65-0910356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACAULAY, ROBERT B  
2525 PONCE DE LEON, SUITE 400  
MIAMI, FL 33134    US

## Name and Address of New Registered Agent:

MACAULAY, ROBERT B  
4000 INTERNATIONAL PLACE  
MIAMI, FL 33131    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

04/27/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARIN, MARIO  
Address: 2525 PONCE DE LEON BLVD., SUITE 400  
City-St-Zip: MIAMI, FL 33134

Title: VD ( ) Delete  
Name: ESQUIVEL, RODRIGO  
Address: 2525 PONCE DE LEON BLVD., SUITE 400  
City-St-Zip: MIAMI, FL 33134

Title: SD ( ) Delete  
Name: ORLICH, RICARDO  
Address: 2525 PONCE DE LEON BLVD., SUITE 400  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: BONILLA, MARIA C  
Address: 2525 PONCE DE LEON, SUITE 400  
City-St-Zip: MIAMI, FL 33134

Title: AS ( ) Delete  
Name: MACAULAY, ROBERT B  
Address: 2525 PONCE DE LEON, SUITE 400  
City-St-Zip: MIAMI, FL 33134

Title: AS ( ) Delete  
Name: JENKINS, FEDERICO  
Address: 2525 PONCE DE LEON, SUITE 400  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARIN, MARIO  
Address: 4000 INTERNATIONAL PLACE  
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change ( ) Addition  
Name: ESQUIVEL, RODRIGO  
Address: 4000 INTERNATIONAL PLACE  
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change ( ) Addition  
Name: ORLICH, RICARDO  
Address: 4000 INTERNATIONAL PLACE  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: BONILLA, MARIA C  
Address: 4000 INTERNATIONAL PLACE  
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change ( ) Addition  
Name: MACAULAY, ROBERT B  
Address: 4000 INTERNATIONAL PLACE  
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change ( ) Addition  
Name: JENKINS, FEDERICO  
Address: 4000 INTERNATIONAL PLACE  
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO JENKINS

Electronic Signature of Signing Officer or Director

AS

04/27/2008

Date