2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742263

Apr 26, 2005 Secretary of State

Entity Name: SADDLE CLUB GARDEN APARTMENTS AT BONAVENTURE 41 CONDOMINIUM ASSOCIATION, INC.

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

10034 W. MCNAB ROAD

FORT LAUDERDALE, FL 33321 US

Current Mailing Address: New Mailing Address:

CCM, INC

10034 W. MCNAB ROAD

FORT LAUDERDALE, FL 33321 US

FEI Number: 59-1913101 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:

MILES, JAMES R % CONSOLIDATED COMMUNITY MANAGEMENT, INC. 10034 W. MCNAB ROAD FORT LAUDERDALE, FL 33321 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:

() Delete (X) Change () Addition

SAMOTNY, ESTELLE SAMOTNY, ESTELLE Name: Name: 16244 LAUREL DR. APT. #203 Address: Address:

16244 LAUREL DR. APT. #203

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: PD () Delete Title: () Change () Addition

VOTA, BILL, Name: Name: Address: 16240 LAUREL DR. #201 Address: City-St-Zip: FT LAUDERDALE, FL City-St-Zip:

Title: () Delete Title: () Change () Addition

BARON, MURRAY Name: Name: 16178 LAUREL DR #203 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

Name: LANDIN, JUDITH Name: 16254 LAUREL DR., #202 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33326 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WERNIKOFF, BEN Name: Name: 16244 LAUREL DR. APT#103 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

LOPEZ, OSCAR Name: Name: Address: 16172 LAUREL DR. #102 Address: FORT LAUDERDALE, FL 33321 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM VOTA PD 04/26/2005