

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745453

FILED
Apr 26, 2005
Secretary of State

Entity Name: BUILDING 1A OF COUNTRY CLUB APARTMENTS AT BONAVENTURE 32 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CCM, INC,
10034 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

% CCM, INC,
10034 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-1913099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JAMES R
CONSOLIDATED COMMUNITY MANAGEMENT, INC.
10034 W. MCNAB ROAD
TAMARAC, FL 33321 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: SD () Delete
Name: TRAUBMAN, BERNICE
Address: 16500 GOLF CLUB RD #210
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MORGENSTERN, BERNARD
Address: 16500 GOLF CLUB RD APT #210
City-St-Zip: WESTON, FL 33326

Title: PD () Delete
Name: SALTZ, RUTH
Address: 16500 GOLF CLUB RD APT #104
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MORGENSTERN, BENJAMIN
Address: 16500 GOLF CLUB RD APT #213
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Delete
Name: PEREZ, JOSE
Address: 16500 GOLF CLUB RD #102
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: TRAUBMAN, BERNICE
Address: 16500 GOLF CLUB RD #210
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: PEREZ, JOSE
Address: 16500 GOLF CLUB RD APT #102
City-St-Zip: WESTON, FL 33326

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

Title: TD (X) Change () Addition
Name: MILLMAN, CARL
Address: 16500 GOLF CLUB RD APT 206
City-St-Zip: WESTON, FL 33326

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

Title: SD () Change (X) Addition
Name: GROSS, ILLENE
Address: 16500 GOLF CLUB RD APT 310
City-St-Zip: WESTON, FL 33326

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: RUTH SALTZ

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date