## 2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED** May 15, 2009 **DOCUMENT# 723466** Secretary of State

Entity Name: BONA VISTA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3375 N COUNTRY CLUB DR AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 396 ALHAMBRA CIRCLE SUITE 230 MIAMI, FL 33134 FEI Number: 13-2753711 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: GLAZER AND ASSOCIATES, P.A. ONE EMERALD PLACE 3113 STIRLING RD 2ND FLOOR HOLLYWOOD, FL 33312 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 () Change () Addition BARTELS, GREGG Name: Name: 3375 N COUNTRY CLUB DRIVE, SUITE #1502 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: WARD, CARYN Name: Address: 3375 N COUNTRY CLUB DRIVE, SUITE #305 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition GERBER, CHERYL Name: Name: 3375 N COUNTRY CLUB DR #1504 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: ( ) Delete Title: Title: () Change () Addition ROSENTHAL, MARVIN Name: Name: 3375 N COUNTRY CLUB DR #502 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition VIVIAN, BARBARA Name: Name: 3375 N. COUNTRY CLUB DR # 906 Address: Address: AVENTURA, FL 33180 US City-St-Zip: City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition ROSENTHAL, JERI Name: Name: Address: Address: 3375 N COUNTRY CLUB DR #1604 AVENTURA, FL 33180 City-St-Zip: City-St-Zip:

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

SIGNATURE: GREGG BARTELS Ρ 05/15/2009