2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747173

Apr 20, 2009 Secretary of State

Entity Name: BUILDING FIVE OF COUNTRY CLUB APARTMENTS AT BONAVENTURE 32 CONDOMINIUM

ASSOCIATION, INC.

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

4800 N STATE RD 7

105

LAUDERDALE LAKES, FL 33319 US

New Mailing Address: Current Mailing Address:

4800 N STATE RD 7

LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-1920129 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:

PHOENIX MGMT 4800 N STATE RD 7 STE 105 LAUDERDALE LAKES, FL 33319 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

NEMROW, FRANK SAVITT, LEONARD Name: Name: 16175 GOLF CLUB RD #312 Address: 16175 GOLF CLUB RD #212 Address:

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

Title: SD () Delete Title: (X) Change () Addition WECTLER, NETTIE Name: WECTLER, NETTIE Name:

Address: 16175 GOLF CLUB RD #309 Address: 16175 GOLF CLUB RD #309 City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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

CREPEAU, PAUL CREPEAU, PAUL Name: Name: 16175 GOLF CLUB RD #209 16175 GOLF CLUB RD #209 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL.

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

CASTANEDA, JOSE Name: CASTANEDA, JOSE Name: 16175 GOLF CLUB RD #303 16175 GOLF CLUB RD #303 Address: Address:

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

Title: () Delete Title: (X) Change () Addition BRASSLOW, BARBARA BRASSLOW, BARBARA Name: Name:

16175 GOLF CLUB RD #306 16175 GOLF CLUB RD #306 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: JOSE CASTANEDA Ρ 04/20/2009