

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740165

FILED
Feb 07, 2011
Secretary of State

Entity Name: VILLAS OF BONAVENTURE AT BONAVENTURE 40 WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16365 CAMMI LANE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266334
WESTON, FL 33326 US

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157 US

FEI Number: 59-1913631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT KNIGHT, HAMISH MR
16365 CAMMI LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CAREATHERS, ROCHELLE
315 IVY LANE
WESTON, FL 33326 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: ROCHELLE CAREATHERS

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAREATHERS, ROCHELLE MRS
Address: 315 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: VD
Name: VAN HOVEN, ARTHUR MR
Address: 391 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: TD
Name: WILBER, RICHARD MR
Address: 303 IVY LANE
City-St-Zip: WESTON, FL 33326 US

Title: SD
Name: SCOTT KNIGHT, HAMISH MR
Address: 16365 CAMMI LANE
City-St-Zip: WESTON, FL 33326 US

Title: D
Name: WEIMER, STEVEN J MR
Address: 335 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: D
Name: SEGAL, PHYLLIS MRS
Address: 351 IVY LANE
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: ROCHELLE CAREATHERS

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date