2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 745453

FILED

Apr 21, 2011

Secretary of State

Entity Name: BUILDING 1A OF COUNTRY CLUB APARTMENTS AT BONAVENTURE 32 CONDOMINIUM

ASSOCIATION, INC.

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

CCM, INC, 7124 N. NOB HILL ROAD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

CCM, INC, 7124 N. NOB HILL ROAD TAMARAC, FL 33321

FEI Number: 59-1913099 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:

BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PARKWAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SALTZ, RUTH

Address: 7124 N. NOB HILL ROAD City-St-Zip: TAMARAC, FL 33321

Title: TS

 Name:
 GROSS, ILLENE

 Address:
 7124 N. NOB HILL ROAD

 City-St-Zip:
 TAMARAC, FL 33321

Title: VP

Name: MILLMAN, PHYLLIS
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D

Name: ALBA, MICHAEL

Address: 7124 N NOB HILL ROAD City-St-Zip: TAMARAC, FL 33321

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: RUTH SALTZ PRES 04/21/2011