2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 06, 2012
Secretary of State

DOCUMENT# 740165

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

Current Principal Place of Business:

315 IVY LANE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

C/O T&G MANAGEMENT SERVICES, INC.
18001 OLD CUTLER RD, STE 476
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 59-1913631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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

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

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

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

Title: D
Name: HEILIG, MORRIS
Address: 307 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 09/06/2012

Electronic Signature of Signing Officer or Director — Date