2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 769247

Entity Name: BONAIRE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 26, 2021 Secretary of State 4999976086CC

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES 4800 N.STATE ROAD7 105 LAUDERDALE LAKES, FL 33319

Current Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES 4800 N.STATE ROAD 7 105 LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2443449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACKER ABOUD POLIAKOFF & FOELSTER, LLP 400 S.DIXIE HIGHWAY THE ARBOR SUITE 420 BOCA RATON, FL 33432 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: JONATHAN A. YELLIN 02/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

City-State-Zip:

Title PRESIDENT Title **SECRETARY**

Name BERNSTEIN, AMY Name DRIVER, DOUGLAS

> C/O PHOENIX MANAGEMENT C/O PHOENIX MANAGEMENT Address **SERVICES**

SERVICES

4800 N.STATE ROAD 7 105 4800 N.STATE ROAD 7 105

LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 City-State-Zip: City-State-Zip:

Title DIRECTOR Title VP, TREASURER CAMPANA, CARLOS CHILDRESS, LAURIE Name Name

Address C/O PHOENIX MANAGEMENT Address C/O PHOENIX MANAGEMENT

> SERVICES SERVICES

4800 N.STATE ROAD 7 105 4800 N.STATE ROAD 7 105

City-State-Zip:

LAUDERDALE LAKES FL 33319

DIRECTOR Title Name LEON, GUSTAVO

C/O PHOENIX MANAGEMENT Address

SERVICES

4800 N.STATE ROAD 7 105

LAUDERDALE LAKES FL 33319

City-State-Zip: LAUDERDALE LAKES FL 33319

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.

02/26/2021 SIGNATURE: DOUGLAS DRIVER SECRETARY