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. 04/15/2014 PRESIDENT

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	E: STEPHEN V. HOFFMAN			04/15/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D, TREASURER	Title	PRESIDENT, DIRECTOR	
Name	SLUKA, MICHAEL	Name	DABNEY, VERTRAM	
Address	704 NE 3RD AVENUE	Address	708 NE 3RD AVENUE	
City-State-Zip:	FORT LAUDERDALE FL 33304	City-State-Zip:	FORT LAUDERDALE FL 3330)4
Title	VP, DIRECTOR	Title	D	
Name	BARGIONI, ENRIQUE	Name	KESSLER, KEVIN	
Address	745 NE 4TH AVENUE	Address	2845 NE 9TH STREET APT. 804	
City-State-Zip:	FORT LAUDERDALE FL 33304	City-State-Zip:	FORT LAUDERDALE FL 3330)4
Title	SECRETARY, DIRECTOR			
Name	VILLA, GERMAN			
Address	781 NE 4TH AVENUE			
City-State-Zip:	FORT LAUDERDALE FL 33304			

SUITE 600

FORT LAUDERDALE, FL 33301

Current Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE

SUITE 600

DOCUMENT# N0400002770

200 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33301 US

FEI Number: 52-5419886

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V 200 SOUTH ANDREWS AVENUE SUITE 600 FORT LAUDERDALE, FL 33301 US

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2014 Secretary of State CC6514424367

Certificate of Status Desired: No

Date

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: BAMBOO FLATS HOMEOWNERS ASSOCIATION, INC.

SIGNATURE: VERTRAM DABNEY