

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709663

FILED
Apr 01, 2009
Secretary of State

Entity Name: LA BONNE VIE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

3475 S.OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3475 S.OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1150749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ.
SACHS SAX CAPLAN
301 YAMATO ROAD - SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES LLC
6111 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33487 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: LOU CAPLAN

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENDMAN, ERNEST
Address: 3475 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: MCADAMS, EDWARD
Address: 3475 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MURGENSTEIN, VALENTINE
Address: 3475 SO. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: AS () Delete
Name: MORGENSTEIN, VALENTINE
Address: 3475 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: LENDMAN, ERNEST
Address: 3475 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC ADAMS, EDWARD
Address: 3475 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: KAHN, STUART
Address: 3475 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: POWELL, MARIANNE
Address: 3475 SO. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: AT (X) Change () Addition
Name: MORGENSTEIN, VALENTINE
Address: 3475 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: LINN, MARK
Address: 3475 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD MC ADAMS

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date