

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 26, 2006
Secretary of State

DOCUMENT# 719810

Entity Name: BONAVENTURE TOWN HOUSE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**301 BONAVENTURE BLVD
FT. LAUDERDALE, FL 33326**New Principal Place of Business:**301 BONAVENTURE BLVD
WESTON, FL 33326**Current Mailing Address:**4780 N STATE RD 7
STE E250
LAUDERDALE LAKES, FL 33319 US**New Mailing Address:**4800 NORTH STATE RD 7
STE 105
LAUDERDALE LAKES, FL 33319 US**FEI Number:** 59-1518518**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHOENIX MGMT. SERVICES INC.
4780 N. STATE RD 7 STE E250
FORT LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**PHOENIX MGMT. SERVICES INC.
4800 N. STATE RD 7
SUITE 105
FORT LAUDERDALE, FL 33319 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:

06/26/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: WARSHAW, HAROLD
Address: 301 BONAVENTURE BLVD
City-St-Zip: WESTON, FL 33326**Title:** D () Delete
Name: WHITFORD, JONNLE
Address: 301 BONAVENTURE RD.
City-St-Zip: WESTON, FL 33326**Title:** D () Delete
Name: HERNANDEZ, ISMAEL
Address: 301 BONAVENTURE BLVD
City-St-Zip: WESTON, FL 33326**Title:** VP () Delete
Name: KOSZALKA, RITA
Address: 301- BONAVENTURE BLVD.
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: IMMERMANN, HELEN
Address: 301 BONAVENTURE BLVD
City-St-Zip: WESTON, FL 33326**Title:** VPD (X) Change () Addition
Name: EDWARDS, JEAN
Address: 301 BONAVENTURE RD.
City-St-Zip: WESTON, FL 33326**Title:** TREA (X) Change () Addition
Name: SLATER, IIRWIN
Address: 301 BONAVENTURE BLVD
City-St-Zip: WESTON, FL 33326**Title:** SD (X) Change () Addition
Name: FRIEDSTEN, BERNICE
Address: 301- BONAVENTURE BLVD.
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN EDWARDS

VPD

06/26/2006

Electronic Signature of Signing Officer or Director_____
Date