2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719810

FILED Apr 21, 2010 Secretary of State

Entity Name: BONAVENTURE TOWN HOUSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

301 BONAVENTURE BLVD 301 BONAVENTURE BLVD WESTON, FL 33326 WESTON, FL 33326 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: IMMERMAN, HELEN

Address: 301 BONAVENTURE BLVD # 8 City-St-Zip: WESTON, FL 33326 US

Title: D

Name: PRUPAS, GRETA

Address: 301 BONAVENTURE BLVD # 6 City-St-Zip: WESTON, FL 33326 US

Title: SD

Name: FRIEDSTEN, BERNICE
Address: 301- BONAVENTURE BLVD. # 12

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: IMMERMAN, HELEN P 04/21/2010