2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729611

FILED Jul 05, 2006 Secretary of State

Entity Name: THE BON BINI CONDOMINIUM APARTMENTS, INC.

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

1450 NORTH RIVERSIDE DRIVE POMPANO BEACH, FL 330623319

Current Mailing Address: New Mailing Address:

1450 NORTH RIVERSIDE DRIVE #203

POMPANO BEACH, FL 33062 US

FEI Number: 59-1697022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARS, TRICIA A MAHANGER, DANIEL J

1450 NORTH RIVERSIDE DRIVE 1450 NORTH RIVERSIDE DRIVE #203 #108

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: DANIEL J. MAHANGER 07/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: DEMARS, TRICIA A Name: MAHANGER, DANIEL J

Address: 1450 N. RIVERSIDE DR. APT. 203
City-St-Zip: POMPANO BEACH, FL 33062

Address: 1450 N. RIVERSIDE DR. APT. 203
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete Title: () Change () Addition

 Name:
 DEVLIN, JACQUELINE
 Name:

 Address:
 1450 N. RIVERSIDE DR #105
 Address:

 City-St-Zip:
 POMPANO BCH, FL 33062
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 CLOUSE, TONY
 Name:

 Address:
 134 HILLS HOLLOW ROAD
 Address:

 City-St-Zip:
 GOODLETTSVILLE, TN 37072
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 PARISH, GERALD
 Name:

 Address:
 P O BOX 126
 Address:

 City-St-Zip:
 FRANKLIN, OH 45005 US
 City-St-Zip:

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: DANIEL J. MAHANGER T 07/05/2006