2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 731654 06-14-2004 90005 039 ****61.25 1. Entity Name BONAIRE VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 44046512 14580 BONAIRE BLVD 14580 BONAIRE BLVD **DELRAY BEACH FL 33446 DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1579426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWATT, MYRON Street Address (P.O. Box Number is Not Acceptable) C/O PRIME MANAGEMENT 6300 PARK OF COMMERCE BLVD **BOCA RATON FL 33487** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change Delete KANOV, BOB NAME NAMÉ URDANG, GEORGE 14671 BONAIRE BLVD #109 STREET ADDRESS STREET ADDRESS 14720 BONAIRE BLVD. DELRAY BEACH FL CITY - ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL. 33446 TITLE TITLE Addition □ Delete SHERMAN, NORMA NAME NAME SHERMAN, NORMA 14536 BONAIRE BLVD #506 STREET ADDRESS STREET ADDRESS 14527 BONAIRE BLVD. #506 DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP SPARK, CARLETON ____ Change TITLE TITLE Delete Addition GILMAN, MURIEL NAME NAME 14671 BENAIRE BLVD #509 14623 BONAIRE BLVD. #108 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 DELRAY BEACH, FL, 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE' Change ☐ Addition Delete. WEINER, VIRGINIA NAME NAME WAXMAN, MAX 14536 BONAIRE BLVD STREET ADDRESS STREET ADDRESS 14623 BONAIRE BLVD. #608 DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-7IP DELRAY-BEACH, FL. 33446 Change TITI F ☐ Addition ☐ Delete TITLE GREENFIELD, MORRIS NAME NAME 14624 BONAIRE BLVD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOPER, HERB NAME NAME 14623 BONAIRE BLVD #310 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Jun 14, 2004 8:00 am