

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731654

FILED
Feb 02, 2009
Secretary of State

Entity Name: BONAIRE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14580 BONAIRE BLVD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14580 BONAIRE BLVD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-1579426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA ESQ.
GERSTIN & ASSOCIATES
1499 W. PALMETTO PARK RD, STE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: SVP () Delete
Name: URDANG, GEORGE
Address: 14720 BONAIRE BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: WILDER, GILBERT
Address: 14527 BONAIRE BLVD SUITE 208
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: MULLEN, ROBERT
Address: 14527 BONAIRE BLVD. # 408
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: SPARK, CARLETON
Address: 14623 BONAIRE BLVD #108
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: TERK, JACOB
Address: 14527 BONAIRE BLVD #608
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: FINE, RICK
Address: 14623 BONAIRE BLVD #101
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLETON SPARK

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date