2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731654

FILED Apr 06, 2011 Secretary of State

Entity Name: BONAIRE VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

14580 BONAIRE BLVD DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

14580 BONAIRE BLVD DELRAY BEACH, FL 33446

FEI Number: 59-1579426 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:

GERSTIN, JOSHUA ESQ. GERSTIN & ASSOCIATES 1499 W. PALMETTO PARK RD, STE 412 BOCA RATON, FL 33486 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: S/VP

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

Title: T

 Name:
 WILDER, GILBERT

 Address:
 14527 BONAIRE BLVD # 208

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: F

Name: HOWARD, BARRY

Address: 14671 BONAIRE BLVD # 208 City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: WAXMAN, MAX

Address: 14623 BONAIRE BLVD # 608
City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: FINE, RICHARD

Address: 14623 BONAIRE BLVD #101 City-St-Zip: DELRAY BEACH, FL 33446

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: GILBERT WILDER T 04/06/2011