

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732131

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** BUILDING ONE OF RACQUET CLUB APARTMENTS AT BONAVENTURE 6 CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

4780 N. ST. RD. 7, SUITE E250  
LAUDERDALE LAKES, FL 33319 US

**New Principal Place of Business:**

10081 PINES BLVD  
E-1  
PEMBROKE PINES, FL 33024 US

**Current Mailing Address:**

4780 N. ST. RD. 7, SUITE E250  
LAUDERDALE LAKES, FL 33319 US

**New Mailing Address:**

10081 PINES BLVD  
E-1  
PEMBROKE PINES, FL 33024 US

**FEI Number:** 59-1804269      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PHOENIX MANAGEMENT SVCS  
4780 N STATE ROAD STE 250  
LAUDERDALE LAKES, FL 33319 US

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

ELITE MANAGEMENT ASSOCIATES  
10081 PINES BLVD  
E-1  
PEMBROKE PINES, FL 33024 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: GLORIA DONNELLI

04/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MEIER, NANCY  
Address: 140 LAKEVIEW DR #104  
City-St-Zip: WESTON, FL 33326

Title: VP ( ) Delete  
Name: MEIER, RICHARD  
Address: 140 LAKEVIEW DR #104  
City-St-Zip: WESTON, FL 33326

Title: TD ( ) Delete  
Name: HARMON, MICHAEL  
Address: 140 LAKEVIEW DR #301  
City-St-Zip: WESTON, FL 33326 US

Title: D ( ) Delete  
Name: BARBA, MARCIA  
Address: 2900 NW 99TH TERR  
City-St-Zip: SUNRISE, FL 33322

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LOPEZ, GARY  
Address: 140 LAKEVIEW DR # 210  
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change ( ) Addition  
Name: GOMES, MOISES  
Address: 140 LAKEVIEW DR #302  
City-St-Zip: WESTON, FL 33326

Title: TD/S (X) Change ( ) Addition  
Name: HARMON, MICHAEL  
Address: 140 LAKEVIEW DR #301  
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change ( ) Addition  
Name: VIGOYA, MONICA  
Address: 140 LAKEVIEW DR # 111  
City-St-Zip: WESTON, FL 33326 US

Title: D ( ) Change (X) Addition  
Name: GARCIA, NURY  
Address: 140 LAKEVIEW DR #307  
City-St-Zip: WESTON, FL 33326 US

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: GARY LOPEZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date