

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 736727

FILED
Apr 16, 2009
Secretary of State

Entity Name: BONA FORTUNA CONDOMINIUM APTS., INC.

Current Principal Place of Business:

1937 JACKSON ST.
HOLLYWOOD, FL 330205003

New Principal Place of Business:

Current Mailing Address:

1937 JACKSON ST.
HOLLYWOOD, FL 330205003

New Mailing Address:

305 YONGE BLVD
TORONTO, ON M5M 3J4 CA

FEI Number: 65-0156419 **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:

YOANNOU, GEORGE
1937 JACKSON ST., APT. 204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

YOANNOU, PAUL
1937 JACKSON ST.
203
HOLLYWOOD, FL 33020 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: PAUL YOANNOU

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCAS, HENRICA
Address: 1937 JACKSON ST APT 201
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: YOANNOLA, GEORGE
Address: 1937 JACKSON ST #204
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Delete
Name: HAJEKEROU, F.
Address: 1937 JACKSON ST APT 104
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: YOANNOU, PAUL
Address: 305 YONGE BLVD
City-St-Zip: TORONTO, ON M5M 3J4 CA

Title: VP (X) Change () Addition
Name: YOANNOU, LOUIS
Address: 136 RIDLEY BLVD
City-St-Zip: TORONTO, ON M5M 3L9 CA

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: PAUL YOANNOU

PR

04/16/2009

Electronic Signature of Signing Officer or Director

Date