

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736727

FILED
Jan 13, 2011
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:

305 YONGE BLVD
TORONTO, ON M5M 3J4 CA

New Mailing Address:

FEI Number: 65-0156419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOANNOU, PAUL
1937 JACKSON ST.
203
HOLLYWOOD, FL 33020 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: PR
Name: YOANNOU, PAUL
Address: 305 YONGE BLVD
City-St-Zip: TORONTO, ON M5M 3J4 CA

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

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: PAUL YOANNOU

PR

01/13/2011

Electronic Signature of Signing Officer or Director

Date