2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745340

FILED Mar 30, 2011 Secretary of State

Entity Name: BUILDING 1B OF COUNTRY CLUB APARTMENTS AT BONAVENTURE 32 CONDOMINIUM

ASSOCIATION, INC.

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

16400 GOLF CLUB RD. #306 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

PHOENIX MANAGEMENT 4800 NORTH STATE ROAD 7, SUITE 105 LAUDERDALE LAKES, FL 33319

FEI Number: 59-1913096 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:

THE FRYDMAN LAW GROUP 3389 SHERIDAN ST. #283 HOLLYWOOD, FL 33021 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: D

Name: MONTANA, JEAN

Address: 16400 GOLF CLUB RD.,#213 City-St-Zip: FT. LAUDERDALE, FL 33326

Title: SD

 Name:
 TORRES, HORTENSIA

 Address:
 16400 GOLF CLUB RD APT 310

 City-St-Zip:
 FT. LAUDERDALE, FL 33326

Title: PD

Name: SEMERIA, AUGUSTINE
Address: 16400 GOLF CLUB RD #306
City-St-Zip: WESTON, FL 33326

Title: TD

Name: HYAMS, DORIS

Address: 16400 GOLF CLUB RD #205 City-St-Zip: WESTON, FL 33326

Title: VPD

 Name:
 ALMENDROS, MARIA

 Address:
 16400 GOLF CLUB RD., 313

 City-St-Zip:
 WESTON, FL 32226

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: SEMERIA, AUGUSTINE PD 03/30/2011