2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745453

FILED Mar 16, 2009 Secretary of State

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

ASSOCIATION, INC.

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

10034 W. MCNAB ROAD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

% CCM, INC 10034 W. MCNAB ROAD TAMARAC, FL 33321

FEI Number: 59-1913099 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:

BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DELFINO, RICARDO SALTZ, RUTH Name: Name: 16500 GOLF CLUB RD #301 Address: 10034 W. MCNAB ROAD Address: WESTON, FL 33326 TAMARAC, FL 33321 City-St-Zip: City-St-Zip:

Title: () Delete Title: TS (X) Change () Addition

QUENTIO, MARIA Name: GROSS, ILLENE Name: Address: 16500 GOLF CLUB RD. # 203 Address: 10034 W. MCNAB ROAD City-St-Zip: FORT LAUDERDALE, FL 33326 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition

SALTZ, RUTH MILLMAN, CARL Name: Name: 16500 GOLF CLUB RD APT #104 10034 W. MCNAB ROAD Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: TAMARAC, FL 33321

Title: VΡ (X) Delete Title: () Change () Addition

Name: MILLMAN, CARL Name: 16500 GOLF CLUB RD APT 206 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

GROSS, ILLENE Name: Name: 16500 GOLF CLUB RD APT 310 Address: Address: City-St-Zip: WESTON, FL 33326 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: RUTH SALTZ PD 03/16/2009