2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746317

FILED Feb 19, 2009 Secretary of State

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

ASSOCIATION, INC.

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

PHOENIX MANAGEMENT 4800 N. STATE RD 7 #105 F LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

PHOENIX MANAGEMENT 4800 N. STATE RD 7 #105 F LAUDERDALE LAKES, FL 33319

FEI Number: 59-1939606 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:

PHOENIX MANAGEMENT SERVICES INC KATZMAN GARFINKEL 4800 N. STATE RD 7 #105F 1501 NW 49TH STREET

LAUDERDALE LAKES, FL 33319 US #202

FT.LAUDERDALE, FL 33309 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: KATZMAN GARFINKEL 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COTLER, MARILYN
 Name:
 COTLER, MARILYN

 Address:
 16401 GOLF CLUB RD #308
 Address:
 16401 GOLF CLUB RD #308

 City-St-Zip:
 WESTON, FL 33068
 City-St-Zip:
 WESTON, FL 33326

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

 Name:
 CATEDRAL, MANNY
 Name:

 Address:
 16401 GOLF CLUB RD., #111
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33068
 City-St-Zip:

Title: DS () Delete Title: VP (X) Change () Addition Name: MILLER, HELENE VP (X) Change () Addition Name: MILLER, HELENE

Address: 15401 GULF CLUB RD Address: 16401 GOLF CLUB RD #109

City-St-Zip: WESTON, FL 33068 City-St-Zip: WESTON, FL 33326

Title: DT () Delete Title: DT (X) Change () Addition Name: OLANIEL, GILDA Name: OLANIEL, GILDA

 Address:
 16401 GOLF CLUB RD., #111
 Address:
 16401 GOLF CLUB RD., #111

 City-St-Zip:
 WESTON, FL 33068
 City-St-Zip:
 WESTON, FL 33326

Title: D () Delete Title: P (X) Change () Addition Name: CHASE, JOHN Name: CHASE, JOHN

Address: 16401 GOLF CLUB RD., #209 Address: 16401 GOLF CLUB RD., #209

City-St-Zip: WESTON, FL 33068 City-St-Zip: WESTON, FL 33326

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

Name: Name: JOANNE, LOBUE
Address: Address: 16401 GOLF CLUB ROAD #301

City-St-Zip: City-St-Zip: WESTON, FL 33326

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: GILDA OLANIEL DT 02/19/2009