

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747084

FILED
Jan 28, 2010
Secretary of State

Entity Name: BUILDING SIX OF COUNTRY CLUB APARTMENTS AT BONAVENTURE 32 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 521
PALMETTO BAY, FL 33157

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 521
PALMETTO BAY, FL 33157

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157

FEI Number: 59-1920127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE
800 EAST BROWARD BLVD
SUITE 710
FT. LAUDERDALE, FL 33301 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: DS
Name: LANE, BILLIE
Address: 16251 GOLF CLUB RD. APT. 303
City-St-Zip: WESTON, FL 33326

Title: DP
Name: PODESTA, TOM
Address: 16251 GOLF CLUB ROAD, APT 206
City-St-Zip: WESTON, FL 33326

Title: DT
Name: BOOKMAN, STAN
Address: 16251 GOLF CLUB RD #113
City-St-Zip: WESTON, FL 33326

Title: D
Name: TORO, ERIC
Address: 16251 GOLF CLUB RD #211
City-St-Zip: WESTON, FL 33326

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: THOMAS PODESTA

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01/28/2010

Electronic Signature of Signing Officer or Director

Date