

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 21, 2008
Secretary of State

DOCUMENT# 755315

Entity Name: BAMBOO VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1250 MIAMI RD
#7
FT LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**2224 S.E. 20TH STREET
FT LAUDERDALE, FL 333163614 US**New Mailing Address:****FEI Number:** 59-2169299**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINIACI, DOMINICK F
821 E BROWARD BLVD
FT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**BARBARA W. GOOD
2224 ANCHOR DRIVE
FT LAUDERDALE, FL 33316 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: BARBARA W. GOOD

03/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** STD () Delete
Name: GOOD JR, LEWIS F,
Address: 2224 S.E. 20 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316**Title:** P () Delete
Name: ZINSER, CAROL,
Address: 2224 SOUTH EAST 20 ST
City-St-Zip: FORT LAUDERDALE, FL 33316**Title:** D () Delete
Name: KHAKYFIROOZ, MAHMOD
Address: 1250 MIAMI ROAD SUITE 11
City-St-Zip: FORT LAUDERDALE, FL 33316**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: LEWIS F. GOOD

SEC

03/21/2008

Electronic Signature of Signing Officer or Director

Date