

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758049

FILED  
Sep 25, 2009  
Secretary of State

**Entity Name:** MEDITERRANEA HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

BONAFIDE MANAGEMENT GROUP, INC.  
3100 N.W. 72ND AVE, #127  
MIAMI, FL 33122 US

**New Principal Place of Business:**

13067 S.W. 133RD COURT  
MIAMI, FL 33186 US

**Current Mailing Address:**

BONAFIDE MANAGEMENT GROUP, INC.  
P.O. BOX 521458  
MIAMI, FL 33152 US

**New Mailing Address:**

P.O. BOX 521458  
MIAMI, FL 33152 US

**FEI Number:** 59-2144897 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BONAFIDE MANAGEMENT GROUP, INC  
3100 N.W. 72 AVENUE, #127  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

BONAFIDE MANAGEMENT GROUP, INC  
13067 S.W. 133RD COURT  
MIAMI, FL 33186 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: RICARDO RUSSI

09/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SALTZMAN, YUSTY  
Address: 337-04 IVES DAIRY RD  
City-St-Zip: MIAMI, FL 33179

Title: VPD ( ) Delete  
Name: ROSEN, RICHARD  
Address: 339-08 IVES DAIRY RD  
City-St-Zip: MIAMI, FL 33179

Title: TD ( ) Delete  
Name: MITCHELL, DORRIS  
Address: 335-02 IVES DAIRY RD  
City-St-Zip: MIAMI, FL 33179

**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: RICARDO RUSSI

MGR

09/25/2009

Electronic Signature of Signing Officer or Director

Date