

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759992

FILED
Jan 13, 2009
Secretary of State

Entity Name: BONAIRE AT WOODMONT NO. 2, INC.

Current Principal Place of Business:

7707 N.W. 79 AVE.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

C/O MOODY 160 S UNIVERSITY DR
SUITE E
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2382277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K ROGER & ASSOCIATES
1 PARK PLACE
621 NW 53 STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNSTEIN, BEA
Address: 7675 NW 79 AVE #109
City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete
Name: KREINDEL, MARVIN
Address: 7699 NW 79TH AVE, #202
City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete
Name: MESSEROFF, JEROME
Address: 7699 NW 79TH AVE, #201
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SLOANE, RUTH
Address: 7699 NW 79TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: LEDUC, RITA
Address: 7699 NW 79TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: CITRIN, RUTH
Address: 7699 NW 79 AVE
City-St-Zip: TAMARAC, FL 33321

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:

Title: () Change () Addition
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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: MARVIN KREINDEL

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date