2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759992

FILED Apr 24, 2012 Secretary of State

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

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

7707 N.W. 79 AVE.

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2382277 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEDUC, RITA

Address: 7675 NW 79 AVENUE, #212 City-St-Zip: TAMARAC, FL 33321 US

Title: VP

 Name:
 BERNSTEIN, BEA

 Address:
 7675 NW 79TH AVE, #215

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: S

 Name:
 WEBBER, VIVIAN

 Address:
 7699 NW 79TH AVE, #206

 City-St-Zip:
 TAMRAC, FL 33321 US

Title: TR

 Name:
 KUPFERBERG, MARILYN

 Address:
 7675 NW 79TH AVE, #109

 City-St-Zip:
 TAMARAC, FL 33321 US

Title:

Name: CITRIN, RUTH

Address: 7675 NW 79TH AVE, #115 City-St-Zip: TAMARAC, FL 33321 US

Title: [

 Name:
 ROSENTHAL, FERN

 Address:
 7699 NW 79 AVE, #101

 City-St-Zip:
 TAMARAC, FL 33321 US

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: RITA LEDUC P 04/24/2012