2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760682

FILED Jul 01, 2008 Secretary of State

Entity Name: BONAIRE AT WOODMONT NO. 3, INC.

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

7707 NW 79 AVE

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

GROSS ASSOCIATES CPA: TYMAN CALUSO C/O MOODY 160 S UNIVERSITY DR

25 UNIVERSIT DR. STE 312 SUITE E

PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 59-2446307 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: Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE, P.A. GLOBAL COMMERCE CENTER

1 PARK PLACE 1900 NORTH COMMERCE PARKWAY 621 NW 53 STREET SUITE 300 WESTON, FL 33326 US BOCA RATON, FL 33487 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: RANDALL ROGER 07/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

RANDALL K ROGER & ASSOCIATES

() Delete (X) Change () Addition D'ANGELO, ANTHONY D'ANGELO, ANTHONY Name: Name:

7659 NW 79 AVE #110 Address: 7659 NW 79 AVE #110 Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition

PEARLMAN, GARY Name: PEARLMAN, GARY Name: Address: 7659 NW 79 AVE #209 Address: 7659 NW 79 AVE #209 City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: PD (X) Change () Addition

SPRUNG, RANDI WAX, BERNIE Name: Name: 7625 NW 79TH AVE #204 7707 NW 79 AVE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete Title: (X) Change () Addition

Name: SCWARTZ, WILLIAM Name: WEINTRAUB, ELLEN 7707 NW 79 AVE Address: 7653 NW 79TH AVENUE #315 Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: () Change (X) Addition

SPRUNG, RANDI Name: Name: 7707 NW 79 AVE Address: Address: City-St-Zip: City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: () Change (X) Addition

DOMERSANT, RACHMANI Name: Name: 7707 NW 79 AVE Address: Address: TAMARAC, FL 33321 City-St-Zip: 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: BERNIE WAX PD 07/01/2008

Electronic Signature of Signing Officer or Director

Date