2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767104

FILED Jul 01, 2008 Secretary of State

Entity Name: WESTWOODS OF BONAIRE HOMEOWNERS' ASSOCIATION, INC.

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

7707 N.W. 79 AVE.

US TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

HUMAN CARUSO GROSS & ASSOCIATES, CPA 2 SOUTH UNIVERSITY DR. STE. 312

PLANTATION, FL 33324

SUITE E PLANTATION, FL 33324 FEI Number Not Applicable ()

Certificate of Status Desired ()

FEI Number: 59-2390294 FEI Number Applied For () 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:

C/O MOODY 160 S UNIVERSITY DT

RANDALL K ROGERS & ASSOCIATES 1 PARK PLACE

GLOBAL COMMERCE CENTER 621 NW 53 STREET SUITE 300

1900 NORTH COMMERCE PKWY 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:

BROUGH, CHADROW & LEVINE PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MADDALONE, LEE GREENSTEIN, NATHAN Name: Name: 7579 NW 79TH AVENUE Address: 7579 NW 79TH AVENUE Address:

City-St-Zip: TAMARAC, FL City-St-Zip: TAMARAC, FL

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

STEINBERG, ROCHELLE Name: WAX, BERNIE Name:

Address: 7531 NW 79TH AVENUE Address: 7531 NW 79TH AVENUE City-St-Zip: TAMARAC, FL US City-St-Zip: TAMARAC, FL US

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

KRIENDEL, MARVIN Name: Name: 7699 NW 79TH AVE #202 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33321 City-St-Zip:

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

PETT, DOUG Name: PETT, DOUG Name:

Address: 7735 NW 79 AVE #108 Address: 7735 NW 79 AVE #108 City-St-Zip: FORT LAUDERDALE, FL 33321 City-St-Zip: FORT LAUDERDALE, FL 33321

Title: () Delete Title: () Change (X) Addition BARAKAT, RUSS Name: Name: 7707 NW 79 AVE Address: Address:

City-St-Zip: City-St-Zip: TAMARAC, FL 33321

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: DOUG PETT PD 07/01/2008