2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767105

FILED Jul 01, 2008 Secretary of State

Entity Name: BONAIRE ROAD MAINTENANCE ASSOCIATION, INC.

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

7709 N.W. 79 AVE.

US TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

GROSS & ASSOCIATES CPA'S C/O MOODY 160 S UNIVERSITY DR 2 SOUTH UNIVERSITY DR SUITE 312 SUITE E

PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 59-2390295 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 PA GLOBAL COMMERCE CENTER 1900 NORTH COMMERCE PKWY

1 PARK PLACE 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

PETE, DOUG PETE, DOUG Name: Name: 7737 NW 79TH AVE #108 Address: 7737 NW 79TH AVE #108 Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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

KREINDEL, MARVIN Name: KREINDEL, MARVIN Name: Address: 7699 NW 79TH AVE Address: 7699 NW 79TH AVE City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition MADDALONE, LEE GREENSTEIN, NATHAN Name: Name:

7579 NW 79TH AVE Address: Address: 7707 NW 79 AVE

City-St-Zip: FORT LAUDERDALE, FL 33321 City-St-Zip: FORT LAUDERDALE, FL 33321

() Delete Title: TD Title: (X) Change () Addition STEINBERG, ROCHELLE Name: Name: WAX. BERNIE

7707 NW 79 AVE Address: 7531 NW 79TH AVE., 206 Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, 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