

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769246

FILED
Apr 13, 2009
Secretary of State

Entity Name: BONAIRE VILLAGE AT WOODMONT NO. 1, INC.

Current Principal Place of Business:

C/O WEST BROWARD COMM MGMT
11530 STATE ROAD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

C/O WEST BROWARD COMM MGMT
11530 STATE ROAD 84
DAVIE, FL 33325 US

New Mailing Address:

C/O WEST BROWARD COMM MGMT
P O BOX 551390
DAVIE, FL 33355 US

FEI Number: 59-2443451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, ANGELA
11530 STATE ROAD 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SLOVEN, NEIL
Address: 7750 NW 79TH AVENUE H-9
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: SKOLNICK, ALLAN
Address: 7760 NW 79TH AVE #DH7
City-St-Zip: TAMARAC, FL 33321

Title: S3 () Delete
Name: OLSHANSKY, MYRA
Address: 7750 NW 79TH AVENUE, SUITE #C1
City-St-Zip: DAVIE, FL 33321

Title: D () Delete
Name: BATISTE, GERALD
Address: 7750 NW 79TH AVENUE, SUITE #H4
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete
Name: DIPAOLO, FRANK
Address: 7770 NW 79TH AVE E5
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Delete
Name: DIPAOLO, FRANK
Address: 7770 NW 79TH AVENUE, SUITE #E5
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI PAOLO, FRANK
Address: 7770 NW 79 AVE E5
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: SLOVEN, LINDA
Address: 7760 NW 79 AVE H9
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change () Addition
Name: OLSHANSKY, MYRA
Address: 7730 NW 79 AVENUE, #C1
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: BATISTE, GERALD
Address: 7750 NW 79TH AVENUE, H4
City-St-Zip: TAMARAC, FL 33321

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: FRANK DI PAOLO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date