2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769246

FILED Apr 20, 2010 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

Current Mailing Address:

C/O WEST BROWARD COMM MGMT

P O BOX 551390

DAVIE, FL 33355 US

FEI Number: 59-2443451

11530 STATE ROAD 84

FIORE, ANGELA

DAVIE, FL 33325

FEI Number Applied For ()

FEI Number Not Applicable ()

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Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIORE, ANGELA

820 SOUTH STATE ROAD 7

PLANTATION, FL 33317 US

New Principal Place of Business:

820 SOUTH STATE ROAD 7

820 SOUTH STATE ROAD 7

PLANTATION, FL 33317

New Mailing Address:

PLANTATION, FL 33317

C/O WEST BROWARD COMM MGMT

C/O WEST BROWARD COMM MGMT

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:

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LESCAMELA, RICHARD Address: 7710 NW 79 AVE A5 City-St-Zip: TAMARAC, FL 33321

Title: \

 Name:
 SLOVEN, LINDA

 Address:
 7760 NW 79 AVE H9

 City-St-Zip:
 TAMARAC, FL 33321

Title:

 Name:
 OLSHANSKY, MYRA

 Address:
 7730 NW 79 AVENUE, #C1

 City-St-Zip:
 TAMARAC, FL 33321

Title: 5

Name: BATISTE, GERALD

Address: 7750 NW 79TH AVENUE, H4 City-St-Zip: TAMARAC, FL 33321

Title:

 Name:
 MCMEAMY, MICHAEL

 Address:
 7720 NW 79 AVE B1

 City-St-Zip:
 TAMARAC, FL 33321

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: RICHARD LESCAMELA

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04/20/2010