2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State
04-30-2004 90212 036 ****61.25

DOCUMENT # 769247

1. Entity Name
BONAIRE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

94073565

Principal Place of Business	Mailing Address
C/O A & M PROPERTY MGMT. 3475 HIATUS ROAD SUNRISE, FL 33351	C/O A & M PROPERTY MGMT. 3475 HIATUS ROAD SUNRISE, FL 33351

03292004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
c/o CCM	c/o CCM
Suite, Apt. #, etc. 10034 McNab Rd	Suite, Apt. #, etc. 10034 McNab Rd
City & State TAMARAC, FL	City & State TAMARAC, FL
Zip 33321 Country	Zip 33321 Country

4. FEI Number 59-2443449 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHENDELL, TAMAR D ESQ
3650 N. FEDERAL HWY
#202
LIGHTHOUSE POINT, FL 33064

7. Name and Address of New Registered Agent

Name James R. Miles
Street Address (P.O. Box Number is Not Acceptable) 1003 W McNab Rd
City TAMARAC FL Zip Code 33321

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 3/28/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ARIENZO, FRANK 7510 NW 79TH AVENUE O-2 TAMARAC, FL 33321	☐ Delete	PD ARIENZO, FRANK 10034 W McNab Rd TAMARAC, FL 33321	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD LERNER, SOL 7570 NW 79TH AVE., W-2 TAMARAC, FL 33321	☒ Delete	TD Bider, Sam 10034 W McNab Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SCHMIDT, JULIE 7650 NW 79TH AVE. #M-6 TAMARAC, FL 33321	☒ Delete	D Beach, Susan 10034 W McNab Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD GIORGIANNI, FRAN 7650 NW 79TH AVENUE V-2 TAMARAC, FL 33321	☒ Delete	SD Girgianni, Fran 10034 W McNab Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SLOVEN, NEIL 7750 NW 79TH AVE. #H-9 TAMARAC, FL 33321	☐ Delete	VPD Sloven, Neil 10034 W McNab Rd TAMARAC, FL 33321	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FORTENBACHER, KARL 7610 NW 79TH AVE. #I-2 TAMARAC, FL 33321	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/10/04 718-9903
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #