2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769247

Apr 24, 2009 Secretary of State

Entity Name: BONAIRE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

WEST BROWARD COMM MGMT 11530 STATE RD 84

FORT LAUDERDALE, FL 33325 US

New Mailing Address: Current Mailing Address:

WEST BROWARD COMM MGMT PO BOX 551390

FORT LAUDERDALE, FL 333551390 US

FEI Number: 59-2443449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIORE, ANGELA WEST BROWARD COMM MGMT 11530 STATE RD 84 FORT LAUDERDALE, FL 33325 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:

Title:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BIDER, SAMUEL ARNETT, DOUGLAS Name: Name: 7700 NW 79TH AVE P-2 Address: 7630 NW 79 AVE, K6 Address:

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

(X) Change () Addition SLOVEN, NEIL Name: DIPAOLO, FRANK Name: Address: 7750 NW 79TH AVE H-9 Address: 7770 NW 79 AVE. E5 City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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

ARNETT, DOUG MENSCH, DENNIS Name: Name: 7630 NW 79TH AVE K-6 7560 NW 79 ST, V5 Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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

Name: GIORGIGANNT, FRAN Name: TIPPE, STEPHANIE 7650 NW 79TH AVE V-2 Address: Address: 7660 NW 79 AVE, N6 City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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

KIMA, HELENA Name: Name: 7530 NW 79 AVE,STE 5 Address: Address: City-St-Zip: TAMARAC, FL 33321 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: DOUGLAS ARNETT Ρ 04/24/2009