2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37848

City-St-Zip:

FORT LAUDERDALE, FL 33317

FILED Apr 27, 2009 Secretary of State

Entity Name: BONAVENTURE REALTY ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 5732 S BAYBERRY LN 5732 S BAYBERRY LN FORT LAUDERDALE, FL 33319 TAMARAC, FL 33319 US US **Current Mailing Address: New Mailing Address:** POB 268178 WESTON, FL 33326 US FEI Number: 59-2103306 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: SADKIN, MARK SADKIN, MARK 1740 SW 53 AVE 1740 SW 53 AVE FORT LAUDERDALE, FL 33317 US PLANTATION, FL 33317 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: 04/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition IRELAND, THOMAS K. Name: Name: 12000 BISCAYNE BLVD, PENTHOUSE 810 Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: IRELAND, SCOTT R. Name: 12000 BISCAYNE BLVD PENTHOUSE 810 Address: Address: MIAMI, FL City-St-Zip: City-St-Zip: Title: Title: VD () Delete VD. (X) Change () Addition SADKIN, MARK Name: SADKIN, MARK Name: 1740 SW 53 AVE 1740 SW 53 AVE Address: Address:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

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PLANTATION, FL 33317

SIGNATURE: MARK SADKIN VD 04/27/2009