

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002770

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: BAMBOO FLATS HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY SUITE 300  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

C/O NEW COMMUNITY STRATEGIES  
4801 S UNIVERSITY DRIVE, STE 132  
DAVIE, FL 33328

## Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY SUITE 300  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

C/O NEW COMMUNITY STRATEGIES  
4801 S UNIVERSITY DRIVE, STE 132  
DAVIE, FL 33328

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD ESQ  
1500 NORTH FEDERAL HIGHWAY SUITE 300  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

NEW COMMUNITY STRATEGIES  
4801 S UNIVERSITY DRIVE  
STE 132  
DAVIE, FL 33328 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: MATTHEW ROSENBAUM

04/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MASTRIANA, R. BRIEN  
Address: 1500 NORTH FEDERAL HIGHWAY SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD ( ) Delete  
Name: HALE, KENNY  
Address: 1314 EAST LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD ( ) Delete  
Name: MASTRIANA, ALEXANDRA  
Address: 1500 NORTH FEDERAL HIGHWAY SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SONTAG, CRAIG  
Address: 307 NE 7 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change ( ) Addition  
Name: DABNEY, VERTRAM  
Address: 705 NE 4 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD (X) Change ( ) Addition  
Name: PENSEL, KELLY  
Address: 739 NE 4 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD ( ) Change (X) Addition  
Name: SHALKOP, DAVID  
Address: 747 NE 4 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CRAIG SONTAG

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date