2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002770

FILED Mar 16, 2011 Secretary of State

Entity Name: BAMBOO FLATS HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 52-5419886 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:

TRIPP SCOTT, PA ATTORNEYS AT LAW 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: JOHNSTON, PATRICIA Address: 704 NE 3RD AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PD

 Name:
 DABNEY, VERTRAM

 Address:
 705 NE 4 AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: TD

Name: BURKE, JASON Address: 781 NE 4TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP

Name: SHALKOP, DAVID Address: 747 NE 4 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

Name: KESSLER, KEVIN Address: 707 NE 4TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304

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: VERTRAM DABNEY PD 03/16/2011