2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04847

FILED Apr 24, 2012 Secretary of State

Entity Name: BONAIRE AT WOODMONT NO. 4, INC.

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

7707 N.W. 79 AVE.

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

C/O MOODY 160 S UNIVERSITY DR SUITE E PLANTATION, FL 33324

FEI Number: 59-2463489 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:

BROUGH, CHADROW, AND LEVINE P.A. 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 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:

Γitle: I

Name: BARAKAT, RUSS

Address: 7579 NW 79 AVENUE, #307 City-St-Zip: TAMARAC, FL 33321 US

Title: VP

 Name:
 KUBY, SEENA

 Address:
 7579 NW 79 AVE #301

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: TR

Name: PEPE, BRIGIDA

Address: 7579 NW 79 AVENUE, #303 City-St-Zip: TAMARAC, FL 33321 US

Title: SEC

 Name:
 PEARCE, MINERVA

 Address:
 7579 NW 79TH AVENUE

 City-St-Zip:
 TAMARAC, FL 33321

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: RUSS BARAKAT P 04/24/2012