2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04848

FILED Apr 24, 2012 Secretary of State

Entity Name: BONAIRE AT WOODMONT NO. 5, 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: 59-2669641 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:

Title: F

 Name:
 STEINBERG, ROCHELLE

 Address:
 7531 N.W. 79TH AVENUE, #206

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: VP

 Name:
 GUCCIARDO, VINCENT

 Address:
 7515 NW 79 AVENUE, #109

 City-St-Zip:
 FORT LAUDERDALE, FL 33321 US

Title: S

 Name:
 NOCKOWITZ, DEVORAH

 Address:
 7515 NW 79 AVENUE, #112

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: TR

Name: BRODY, GAYLE

Address: 7531 NW 79 AVENUE, #303 City-St-Zip: TAMARAC, FL 33321 US

Title:

 Name:
 CORRELL, MICHAEL

 Address:
 7531 NW 79 AVENUE, #104

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: [

 Name:
 GREENHILL, SETH

 Address:
 7515 NW 79 AVENUE, #116

 City-St-Zip:
 TAMARAC, FL 33321 US

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: ROCHELLE STEINBERG P 04/24/2012