2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004552

FILED Mar 16, 2010 Secretary of State

Entity Name: BONAVENTURE HOTEL CONDOMINIUM ASSOCIATION, INC.

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

12000 BISCAYNE BLVD. PENTHOUSE 810 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12000 BISCAYNE BLVD. PENTHOUSE 810 MIAMI, FL 33181

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRELAND, THOMAS K 12000 BISCAYNE BLVD. PENTHOUSE 810 MIAMI, FL 33181 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: DP

Name: IRELAND, THOMAS K

Address: 12000 BISCAYNE BLVD. PENTHOUSE 810

City-St-Zip: MIAMI, FL 33181

Title: DV

Name: ROSE, LARRY

Address: 250 RACQUET CLUB ROAD City-St-Zip: WESTON, FL 33326

Title: V

Name: IRELAND, R. SCOTT

Address: 12000 BISCAYNE BLVD. PENTHOUSE 810

City-St-Zip: MIAMI, FL 33181

Title: ST

Name: IRELAND, SCOTT M

Address: 12000 BISCAYNE BLVD. PENTHOUSE 810

City-St-Zip: MIAMI, FL 33181

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: THOMAS K. IRELAND DP 03/16/2010