

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004552

FILED
Jun 12, 2012
Secretary of State

Entity Name: BONAVENTURE HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD. PENTHOUSE 810
MIAMI, FL 33181

New Principal Place of Business:

250 RACQUET CLUB ROAD
WESTON, FL 33326

Current Mailing Address:

12000 BISCAYNE BLVD. PENTHOUSE 810
MIAMI, FL 33181

New Mailing Address:

250 RACQUET CLUB ROAD
WESTON, FL 33326

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIEBER, OREN
2915 BISCAYNE BOULEVARD
STE 300
MIAMI, FL 33137 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: OREN LIEBER

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARL, ARI
Address: 250 RACQUET CLUB ROAD
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CHETRIT, MEYER
Address: 250 RACQUET CLUB ROAD
City-St-Zip: WESTON, FL 33326

Title: ST
Name: WOLF, ROBERT
Address: 250 RACQUET CLUB ROAD
City-St-Zip: WESTON, FL 33326

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: OREN LIEBER

RA

06/12/2012

Electronic Signature of Signing Officer or Director

Date