2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06850

FILED Apr 19, 2004 Secretary of State

Entity Name: BONIELLO'S ACRES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:				New Principal Place of Business:		
500 AUST	ER & POLIAKO RALIAN AVE. S LM BEACH, FL	SO.	US			
Current Mailing Address:				New Mailing Address:		
500 AUST	ER & POLIAKO RALIAN AVE. S LM BEACH, FL	SO.	US			
FEI Number:	59-2520479	FEI Numl	oer Applied For()	FEI Nur	mber Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	urrent Re	gistered Agent:		Name and Addres	s of New Registered Agent:
DIREKTOR, KENNETH S ESQ C/O BECKER & POLIAKOFF PA 500 AUSTRALIAN AVE. SO. WEST PALM BEACH, FL 33470 0 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:					Deta	
			re of Registered Ager	nt		Date
OFFICERS AND DIRECTORS:				ADDITIONS/CHAN	IGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	TD () HIROMI, PRINTZ 17686 BONIELL BOCA RATON, F	O DR			Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VD () BERGMAN, MAF 17635 BONIELL BOCA RATON, F	O RD			Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	SD () ORYNICH, RON, 17785 BONIELL BOCA RATON, F	O DR			Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	PD () CARBONELL, RA 17585 BONIELL BOCA RATON, F	O RD			Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VD () RUMBLE, ELLEI 17555 BONIELL BOCA RATON, F	O DR			Title: Name: Address: City-St-Zip:	() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIROMI PRINTZ TD 04/19/2004