

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06850

FILED
Apr 26, 2005
Secretary of State

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

Current Principal Place of Business:

C/O BECKER & POLIAKOFF PA
500 AUSTRALIAN AVE. SO.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O BECKER & POLIAKOFF PA
500 AUSTRALIAN AVE. SO.
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2520479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S ESQ
C/O BECKER & POLIAKOFF PA
500 AUSTRALIAN AVE. SO.
WEST PALM BEACH, FL 33470 0

Name and Address of New Registered Agent:

DIREKTOR, KENNETH S ESQ
C/O BECKER & POLIAKOFF PA
500 AUSTRALIAN AVE. SO.
WEST PALM BEACH, FL 33470 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:

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HIROMI, PRINTZ
Address: 17686 BONIELLO DR
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: BERGMAN, MARC
Address: 17635 BONIELLO RD
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: ORYNICH, RONALD
Address: 17785 BONIELLO DR
City-St-Zip: BOCA RATON, FL 33496

Title: PD () Delete
Name: CARBONELL, RAMIRO
Address: 17585 BONIELLO RD
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: RUMBLE, ELLEN
Address: 17555 BONIELLO DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BLECHMAN, DAVID
Address: 17784 BONIELLO DR
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: WELS, DARIA
Address: 17856 BONIELLO RD
City-St-Zip: BOCA RATON, FL 33496

Title: SD (X) Change () Addition
Name: HOWER, AL
Address: 17703 BONIELLO DR
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BLECHMAN

TD

04/26/2005

Electronic Signature of Signing Officer or Director

Date