

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06850

FILED
Jan 26, 2006
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

Current Mailing Address:

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

New Principal Place of Business:

C/O BECKER & POLIAKOFF PA
625 N FLAGLER DR FL 7
WEST PALM BEACH, FL 334014025 US

New Mailing Address:

C/O BECKER & POLIAKOFF PA
625 N FLAGLER DR FL 7
WEST PALM BEACH, FL 334014025 US

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 US

Name and Address of New Registered Agent:

DIREKTOR, KENNETH S ESQ
C/O BECKER & POLIAKOFF PA
625 N FLAGLER DR FL 7
WEST PALM BEACH, FL 334014025 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:

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD () Delete
Name: HOWER, AL
Address: 17703 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: PD (X) Change () Addition
Name: VISLOCKY, MICHAEL A
Address: 17675 BONIELLO DR
City-St-Zip: BOCA RATON, FL 334961501 US

Title: VD (X) Change () Addition
Name: WELS, DARIA
Address: 17856 BONIELLO RD
City-St-Zip: BOCA RATON, FL 334961553 US

Title: SD (X) Change () Addition
Name: GROUS, MICHELLE L
Address: 17808 BONIELLO DR
City-St-Zip: BOCA RATON, FL 334961553 US

Title: TD (X) Change () Addition
Name: GRAHAM, PHYLLIS C
Address: 6773 BONIELLO DR
City-St-Zip: BOCA RATON, FL 334961546 US

Title: VD (X) Change () Addition
Name: FEAMAN, JANICE M
Address: 17881 BONIELLO DR
City-St-Zip: BOCA RATON, FL 334961552 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL A. VISLOCKY

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date