

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90212 033 ****61.25

DOCUMENT # N08708 1. Entity Name BONAIRE VILLAGE AT WOODMONT NO. 2, INC.					
Principal Place of Business A & M PROPERTY MGMT., INC. 3475 HIATUS ROAD SUNRISE, FL 33351			Mailing Address A & M PROPERTY MGMT., INC. 3475 HIATUS ROAD SUNRISE, FL 33351		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 59-2443567				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHENDELL, TAMAR D ESQ 3650 N. FEDERAL HWY #202 LIGHTHOUSE POINT, FL 33064			7. Name and Address of New Registered Agent Name James R Miles Street Address (P.O. Box Number is Not Acceptable) 90 CCN 10034 W McNab Rd City TAMARAC FL 33321		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE 3/28/04 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FORTENBACHER, KARL 7610 NW 79TH AVE I-2 FORT LAUDERDALE, FL 33321	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fortenbacher, Karl 10034 W McNab Rd TAMARAC, FL 33321	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHLEMMER, PAMELA 7630 NW 79TH AVE K-6 FORT LAUDERDALE, FL 33321	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Schlemmer, Pamela 10034 W McNab Rd TAMARAC, FL 33321	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BEACH, SUSAN 7610 NW 79TH AVE I-A FORT LAUDERDALE, FL 33321	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Beach, Susan 10034 W McNab Rd TAMARAC, FL 33321	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELD, BARBARA 7620 NW 79TH AVE J-1 FORT LAUDERDALE, FL 33321	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	YPO Russell, Antoinette 10034 W McNab Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Willis, Melodi 10034 W McNab Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: S D Beach SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/5/04 Daytime Phone #		

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