

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27523

FILED
Jul 01, 2008
Secretary of State

Entity Name: BONAIRE AT WOODMONT NO. 1, INC.

Current Principal Place of Business:

7707 NW 79 AVE.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

GROSS & ASSOC., TYMAN CARUSO
25 UNIVERSITY DR STE 312
PLANTATION, FL 33324

New Mailing Address:

C/O MOODY 160 S UNIVERSITY DR
SUITE E
PLANTATION, FL 33324

FEI Number: 65-0065453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE PA
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PKWY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RANDALL K ROGER & ASSOCIATES
1 PARK PLACE
621 N W 53 STREET SUITE 300
BOCA RATON, FL 33487 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: RANDALL ROGER

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETT, DOUG
Address: 7735 NW 79 AVE 108
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: STD () Delete
Name: CHITTY, ALVEN
Address: 7735 NW 79 AVE #207
City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete
Name: GARBER, RICKEY
Address: 7735 NW 79 AVE.
City-St-Zip: TAMARAC, FL

Title: STD () Delete
Name: GARRITANO, DOLORES
Address: 7737 NW 79TH AVE. #211
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: DECKELBOIM, JOAN
Address: 7737 NW 79 AVE 203
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: CHITTY, ALVIN
Address: 7735 NW 79 AVE #207
City-St-Zip: TAMARAC, FL 33321

Title: VPD (X) Change () Addition
Name: PINE, RICKEY
Address: 7735 NW 79 AVE.
City-St-Zip: TAMARAC, FL

Title: STD (X) Change () Addition
Name: GARRITANO, DELORES
Address: 7737 NW 79TH AVE. #211
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: SHIRLEY, FREDRICK
Address: 7737 NW 79 AVE 203
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: DOUG PETT

PD

07/01/2008

Electronic Signature of Signing Officer or Director

Date