2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005233

FILED Jan 27, 2012 Secretary of State

Entity Name: BON ISLE HOMEOWNERS' SUB-ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2029 BONISLE CIRCLE 2029 BON ISLE CIRCLE

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

2029 BONISLE CIRCLE 2029 BON ISLE CIRCLE

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0531698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIGENNARO, GUY
2029 BONISLE CIRCLE

DIGENNARO, GUY
2029 BON ISLE CIRCLE

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DIGENNARO, GUY Address: 2029 BON ISLE CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD

Name: CIESLUK, RICHARD
Address: 2096 BON ISLE CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: CIESLUK, MARY Address: 2096 BON ISLE CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SECY

Name: VOIGHT, NANCY LEE Address: 2082 BON ISLE CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: CIESLUK, MARY Address: 2096 BON ISLE CIR

City-St-Zip: PALM BCH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: GUY DIGENNARO PRES 01/27/2012