

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003031

FILED
Feb 18, 2009
Secretary of State

Entity Name: BONITA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MANAGEMENT INC
14275 SW 142 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

14121 SW 120 CT
MIAMI, FL 33186 US

Current Mailing Address:

14121 SW 120 COURT
MIAMI, FL 33186 US

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 CT STE#201
MIAMI, FL 33186 US

FEI Number: 65-0665701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIAY, CARLOS
3750 NW 87 ST
SUITE 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALCH-RANKIN, BRANDY
Address: 14121 SW 120 CT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: MONTES, MIRELDYT
Address: 14101 SW 120 CT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GORDON, ROBERT
Address: 14337 SW 120 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: RODRIGUEZ, DANTE
Address: 14367 SW 120 CT
City-St-Zip: MIAMI, FL 33186

Title: VS () Delete
Name: LINARES, ROBERT
Address: 14142 SW 120 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: BRANDY BALCH-RANKIN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date