2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007342

FILED Jan 03, 2008 Secretary of State

Entity Name: BOUGAINVILLA'S TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 710-720 NE 15TH AVENUE FORT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 716 NE 15TH AVENUE FORT LAUDERDALE, FL 33304 FEI Number: 65-0885130 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: DONOVAN, RICHARD P 716 NE 15TH AVE FT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition AKHNONKI, MINNA Name: Name: 720 NE 15TH AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: TSD () Delete Title: () Change () Addition Name: DONOVAN, RICHARD Name: Address: 716 NE 15TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition GONZALEZ, JOHN Name: Name: 718 NE 15TH AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition MCCARTHY, MIKE Name: Name: Address: 712 NW 15TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition BROMAGEN, WILLIAM Name: Name: 714 NW 15TH AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 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: RICK DONOVAN P 01/03/2008