

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002494

FILED  
Apr 19, 2008  
Secretary of State

**Entity Name:** BOUGAINVILLEA SOUTH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

619 EUCLID AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

309 23RD ST STE 300  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0911470

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGATA REAL ESTATE MGMT  
309 23RD ST, # 300  
MIAMI BEACH, FL 33139 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: D ( ) Delete  
Name: VAN DYKE, MICHAEL  
Address: 118 LAKE EMERALD DR. #107  
City-St-Zip: OAKLAND PARK, FL 33309

Title: P (X) Delete  
Name: HUBBARD, WILLIAM  
Address: 757 SE 17TH STREET #902  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S ( ) Delete  
Name: LEBEAU, ARMAND  
Address: 1605 MERDIAN AVENUE, #301  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: WIGDER, FRODA  
Address: 1492 FIRST AVENUE APT #2N  
City-St-Zip: NEW YORK, NY 10021

Title: T ( ) Delete  
Name: RITTER, CONRAD  
Address: 6100 WEST SUBURBAN DRIVE  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: HUBBARD, WILLIAM  
Address: 757 SE 17TH STREET #902  
City-St-Zip: FT. LAUDERDALE, FL 33316

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

Title: DS (X) Change ( ) Addition  
Name: LEBEAU, ARMAND  
Address: 1605 MERDIAN AVENUE, #301  
City-St-Zip: MIAMI, FL 33139

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

Title: DT (X) Change ( ) Addition  
Name: RITTER, CONRAD  
Address: 6100 WEST SUBURBAN DRIVE  
City-St-Zip: MIAMI, FL 33156

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: WILLIAM HUBBARD

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date