

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029591

FILED
Jan 23, 2009
Secretary of State

Entity Name: BON APART REAL ESTATE INC.

Current Principal Place of Business:

521 LOQUAT DRIVE
P.O BOX 898
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID S BLAND, CPA
2100 CONSTITUTION BLVD 118
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0668761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHMANN, BERTIL
521 LOQUAT DRIVE
P.O. BOX 898
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

REICHMANN, BERTIL PRES
521 LOQUAT DRIVE
BOX 898
ANNA MARIA, FL 34216 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: BERTIL REICHMANN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICHMANN, BERTIL
Address: P.O. BOX 898
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REICHMANN, BERTIL
Address: 521 LOQUAT
City-St-Zip: ANNA MARIA, FL 34216

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERTIL REICHMANN

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date