2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 769247

Entity Name: BONAIRE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

FILED Sep 23, 2021 Secretary of State 9963237319CC

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES 4800 N.STATE ROAD 7 105 LAUDERDALE LAKES, FL 33319

Current Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES 4800 N.STATE ROAD 7 105 LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2443449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACKER ABOUD POLIAKOFF & FOELSTER, LLP 400 S.DIXIE HIGHWAY THE ARBOR SUITE 420 BOCA RATON, FL 33432 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: JONATHAN A. YELLIN 09/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 LOMBARDI, PAUL
 Name
 DRIVER, DOUGLAS

Address C/O PHOENIX MANAGEMENT Address C/O PHOENIX MANAGEMENT

SERVICES SERVICES

4800 N.STATE ROAD 7 105

City-State-Zip: LAUDERDALE LAKES FL 33319 City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR Title VP, TREASURER

Name CAMPANA, CARLOS Name CHILDRESS, LAURIE

Address C/O PHOENIX MANAGEMENT Address C/O PHOENIX MANAGEMENT

SERVICES SERVICES

4800 N.STATE ROAD 7 105 4800 N.STATE ROAD 7 105

City-State-Zip: LAUDERDALE LAKES FL 33319 City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR
Name LEON, GUSTAVO

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Address C/O PHOENIX MANAGEMENT

SERVICES

4800 N.STATE ROAD 7 105

4800 N.STATE ROAD 7 105

City-State-Zip: LAUDERDALE LAKES FL 33319

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.