

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2012
Secretary of State

DOCUMENT# N95000003324

Entity Name: VACATION VILLAGE AT BONAVENTURE MASTER OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**401 RAQUET CLUB ROAD
FT LAUDERDALE, FL 33324 US**New Principal Place of Business:****Current Mailing Address:**16461 RACQUET CLUB ROAD
WESTON, FL 33326 US**New Mailing Address:****FEI Number:** 65-0618603**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENSPOON, MARDER, HIRSCHFELD & RAFKIN, PA
1704 NORTH OCEAN BLVD.
STE 3005 B
POMPANO BEACH, FL 33062 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:** VTD
Name: LANDAU, MARC
Address: 3015 N. OCEAN BLVD., SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** VD
Name: FOSTER, REBECCA
Address: 3015 NORTH OCEAN BLVD., SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** PSD
Name: FEIRSTEIN, JANICE
Address: 16461 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

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.

SIGNATURE: JANICE FEIRSTEIN

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date