2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771051

FILED Apr 02, 2012 Secretary of State

Entity Name: EL VIENTO AT BOCA POINTE MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O BLUE CREST MANAGEMENT 2962 TRIVIUM CIRCLE STE 201 DANIA BEACH, FL 33312 US

Current Mailing Address: New Mailing Address:

C/O BLUE CREST MANAGEMENT 2962 TRIVIUM CIRCLE STE 201 DANIA BEACH, FL 33312 US

FEI Number: 59-2384017 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:

BLUE CREST MANAGEMENT 2962 TRIVIUM CIRCLE, STE 201 DANIA BEACH, FL 33312 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:

Title: D

Name: GOLDINGER, EDWARD M
Address: 2962 TRIVIUM CIRCLE, STE 201
City-St-Zip: DANIA BEACH, FL 33312

Title: VP

Name: HOFFMAN, RICHARD
Address: 7930 GRANADA PLACE #304
City-St-Zip: BOCA RATON, FL 33433

Title: F

Name: ROSENBAUM, BARBARA
Address: 7858 GRANADA PLACE #402
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: MILRAD, ELAINE

Address: 7918 GRANADA PLACE #101 City-St-Zip: BOCA RATON, FL 33433

Title:

Name: BERMAN, STANLEY
Address: 7932 SEVILLE PLACE #2104
City-St-Zip: BOCA RATON, FL 33433

Title: [

Name: KAREL, DONALD

Address: 2962 TRIVIUM CIRCLE, STE 201 City-St-Zip: DANIA BEACH, FL 33312

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: BARBARA ROSENBAUM P 04/02/2012