

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00874

FILED
Mar 05, 2009
Secretary of State

Entity Name: PROMENADE AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7137 A PROMENADE DR.
BOCA RATON, FL 33433

New Principal Place of Business:

7169 PROMENADE DR.
BOCA RATON, FL 33433

Current Mailing Address:

7169 PROMENADE DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2385991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC MANAGEMENT
7169 PROMENADE DR.
BOCA RATON, FL 33433 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: TD () Delete
Name: NIERENBERG, NORM
Address: 7217 PROMENADE DR.
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: DECKER, OTTO
Address: 7178 PROMENADE DR
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: CHERNOW, DAVID D
Address: 7137 PROMENADE DR
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: GREENBERT, LEON
Address: 7145 PROMENADE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GREENBERG, LEON
Address: 7145 PROMENADE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: PS () Change (X) Addition
Name: JANIS, STONE
Address: 7170 PROMENADE DR
City-St-Zip: BOCA RATON, FL 33433

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: OTTO DECKER

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date