

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00874

FILED  
Jan 30, 2012  
Secretary of State

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

**Current Principal Place of Business:**

7169 PROMENADE DR.  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**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:**

PROMENADE AT BOCA POINTE  
7169 PROMENADE DR.  
BOCA RATON, FL 33433 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: O DECKER

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: NIERENBERG, NORM  
Address: 7217 PROMENADE DR.  
City-St-Zip: BOCA RATON, FL 33433

Title: PD  
Name: DECKER, OTTO  
Address: 7178 PROMENADE DR  
City-St-Zip: BOCA RATON, FL 33433

Title: DV  
Name: USOW, ALLEN  
Address: 7145 PROMENADE DR  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: GREENBERG, LEON  
Address: 7145 PROMENADE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: DS  
Name: COHEN, HELENE  
Address: 7202 PROMENADE DR  
City-St-Zip: BOCA RATON, FL 33433

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: O DECKER

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date