

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 05, 2009
Secretary of State**

DOCUMENT# N00875

Entity Name: PROMENADE AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7169 PROMEANDE DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7169 PROMEANDE DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2385986 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: D () Delete
Name: CHERNOW, DAN
Address: 7137 PROMENADE DR
City-St-Zip: BOCA RATON, FL

Title: DT () Delete
Name: GREENBERG, LEON
Address: 7145 PROMENADE DR
City-St-Zip: BOCA RATON, FL

Title: DS () Delete
Name: COHEN, MURIEL
Address: 7137 PROMENADE DR
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: USOW, ALLEN
Address: 7145 PROMENADE DR., 202
City-St-Zip: BOCA RATON, FL 33433

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

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: ALLEN USOW

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date