

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06140

FILED
Mar 05, 2009
Secretary of State

Entity Name: PROMENADE AT BOCA POINTE CONDOMINIUM ASSOCIATION NO. 2, 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: 59-2457673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC MANAGEMENT
7169 PROMADE 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: AARON, SEFF
Address: 7178 PROMENADE DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: OTTO DECKER,
Address: 7178 PROMENADE DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: JACK BANKS,
Address: 7202 PROMENADE DR
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: STONE, JANIS
Address: 7170 PROMADE DR
City-St-Zip: BOCA RATON, FL 33433

Title: PS () Delete
Name: STEARNS, LEONARD
Address: 7170 PROMADE DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SIDNEY, AWERBUCK
Address: 7194 PROMENADE DR
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change () Addition
Name: COHEN, HELENE
Address: 7202 PROMENADE DR
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: VALDES, JOSEFINA
Address: 7202 PROMENADE DR
City-St-Zip: BOCA RATON, FL 33433

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

Title: VD (X) Change () Addition
Name: STEARNS, LEONARD
Address: 7170 PROMADE 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: JANIS STONE

P

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date