

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2012
Secretary of State

Entity Name: LA PAZ AT BOCA POINTE PHASE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2647533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCLOSKEY, DIANNA & DIETERLE
2300 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

D'ANNA, RONALD E ESQUIRE
C/O MCCLOSKEY, D'ANNA & DIETERLE, LLP
2101 N.W. CORPORATE BOULEVARD - SUITE #400
BOCA RATON, FL 33431 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: RONALD D'ANNA

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRUCKER, HERTA
Address: 7508 LA PAZ COURT ##109
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: COHEN, SEENA
Address: 7496 LA PAZ COURT #205
City-St-Zip: BOCA RATON, FL

Title: T
Name: OTTINGER, GEORGE
Address: 7508 LA PAZ CT #307
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: GRANOFF, THEODORA
Address: 7508 LA PAZ COURT #203
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: RUBIN, HARRIET
Address: 7508 LA PAZ COURT #205
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: CALDICOTT, ROSLYN
Address: 7535 LA PAZ COURT #201
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: SEENA COHEN

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date