

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 15 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N09765 (1)

1. Corporation Name

EL VIENTO AT BOCA POINTE CONDOMINIUM ASSOCIATION
NO. 2, INC.

Principal Place of Business

7884 SEVILLE PLACE
ONE N OCEAN BLVD., STE. 7
BOCA RATON FL 33432
US

Mailing Address

500 E SPANISH RIVER BLVD.
SUITE 18
BOCA RATON FL 33431-4558
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ERNEST W WILLIS
C/O BEACON PROPERTY MGMT.
500 E SPANISH RIVER, BLVD. #18
BOCA RATON FL 33431

3. Date Incorporated or Qualified
06/14/1985

3a. Date of Last Report
04/24/1996

4. FEI Number
59-2646214

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	JERRY MILLER	7890 SEVILLE PLACE, #1404	BOCA RATON FL	☒
D	WEBER, BARBRA	7926 SEVILLE PL. #2001	BOCA RATON FL	☐
VP	ARTHUR SELITZER	7886 SEVILLE PLACE, #2301	BOCA RATON FL	☐
DT	ROTENBERG, JERRY	7878 SEVILLE PL. #2501	BOCA RATON FL	☒
XSD	JERRY STEIN	7860 SEVILLE PLACE, #2202	BOCA RATON FL	☐
D	ARTHUR TAITZ	7920 SEVILLE PLACE, #1903	BOCA RATON FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	CHANGE	ADDITION
	Bernie Packman	7884 Seville Place #1301	Boca Raton, FL 33433	☐	☒	☐
S				☒	☐	☐
PD				☒	☐	☐
				☐	☐	☐
VPD				☒	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)