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Apr 28 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N09765** (1)

1. Corporation Name

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

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

**500 NE Spanish River Blvd., #18**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**D  
PACKMAN, BERNIE  
7884 SEVILLE PL. 1301  
BOCA RATON FL**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**S  
WEBER, BARBRA  
7926 SEVILLE PL. #2001  
BOCA RATON FL**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

**PD  
ARTHUR SELTZER  
7886 SEVILLE PLACE, #2301  
BOCA RATON FL**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**VPD  
JERRY STEIN  
7880 SEVILLE PLACE, #2202  
BOCA RATON FL**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**TITLE NAME STREET ADDRESS CITY-ST-ZIP**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**TITLE NAME STREET ADDRESS CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☒ Change ☐ Addition

**T/D**

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☒ Change ☐ Addition

**S/D**

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

**P/D**

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☒ Change ☐ Addition

**P/D**

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

**P/D**

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

**P/D**

14. I 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.

SIGNATURE:

*[Signature]*

**4-21-98 561-250-0388**

CP2E037 (10/97)