2004 NOT-FOR-PROFIT CORPORATION

Mar 01, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N09765** 03-01-2004 90056 036 ****61.25 1. Entity Name EL VIENTO AT BOCA POINTE CONDOMINIUM ASSOCIATION NO. 2, INC. Principal Place of Business Mailing Address **05062070** 7932 SEVILLE PL 500 NE SPANSIH RIVER BLVD #2101 SUITE 18 BOCA RATON, FL 33433 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02062004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2646214 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent **ERNEST W WILLIS** C/O BEACON PROPERTY MGMT. Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD Delete TITLE Change Addition TITLE WEISS, ELAINE NAME NAME 7932 SEVILLE PL #2101 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP **VPD** Delete Change ☐ Addition TITLE WEBER, BARBRA NAME NAME 7926 SEVILLE PL. #2001 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete EHRENTREU: LOWELL- -NAME NAME 7926 SEVILLE PL #2004 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP SD Delete TITLE Change ☐ Addition HIBBS, ALLISON NAME NAME 7908 SEVILLE PL #1704 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition EISMAN, STANLEY NAME NAME STREET ADDRESS 523 CAMBRIDGE RD STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

NAME

BALA CYNWYD, PA 19004

7920 SEVILLE PL #1902

BOCA RATON, FL 33433

SMITH, ANN

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

541-338-9

☐ Addition

Change

FILED