

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09765

FILED
Mar 02, 2011
Secretary of State

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

Current Principal Place of Business:

C/O THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

C/O MILLER REALTY MANAGEMENT LLC
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Current Mailing Address:

C/O THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

C/O MILLER REALTY MANAGEMENT LLC
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

FEI Number: 59-2646214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, KENNETH
C/O THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MILLER, DEBRA
C/O MILLER REALTY MANAGEMENT LLC
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: DEBRA MILLER, LCAM

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERMAN, STANLEY
Address: 7932 SEVILLE PLACE #2104
City-St-Zip: BOCA RATON, FL 33433

Title: VPD
Name: WEISS, NOEL
Address: 7932 SEVILLE PL #2101
City-St-Zip: BOCA RATON, FL 33433

Title: TD
Name: SLEPIAN, STEVEN
Address: 7872 SEVILLE PLACE #2402
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: COVAR, LETTY
Address: 7896 SEVILLE PL #1503
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: DIAMOND, MICHAEL
Address: 7878 SEVILLE PLACE #2503
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: KAREL, DONALD
Address: 7926 SEVILLE PLACE #2004
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: DEBRA MILLER

LCAM

03/02/2011

Electronic Signature of Signing Officer or Director

Date