

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17257

FILED
Apr 17, 2009
Secretary of State

Entity Name: LA MIRADA AT BOCA POINTE CONDOMINIUM ASSOCIATIONNUMBER SEVEN, INC.

Current Principal Place of Business:

C/O PRIME MANGEMENT GROUP, INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878290 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANGEMENT GROUP, INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878290 US

New Mailing Address:

FEI Number: 65-0112047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWATT, MYRON
C/O PRIME MANGEMENT GROUP, INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878290 US

Name and Address of New Registered Agent:

SCHNER, LARRY E PA
C/O PRIME MANGEMENT GROUP, INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878290 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: LARRY E. SCHNER, PA

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINCENNIE, HELEN
Address: 7836 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: COHEN, LEON
Address: 7773 LA MIRADA DR
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: STAMMER, DANIEL
Address: 7838 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: COHEN, LEON
Address: 7773 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: STAMMER, DANIEL
Address: 7838 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON COHEN

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date