2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State **DOCUMENT # N08960** 1. Entity Name 04-22-2002 90261 042 ****61.25 LA PAZ AT BOCA POINTE PHASE II CONDOMINIUM ASSOC IATION, INC. Principal Place of Business Mailing Address C/O PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD 1051 S. ROGERS CIRCLE **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2647533 Not Applicable Zip Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) SWATT, MYRON 9390 PARK OF COMMERCE BLVD POCA RATON FL 33487. Zip Code City FL 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 SIGNATURE _-Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) VW. 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITI F Change ! ☐ Addition CALDICOTT, ROSLYN NAME NAME STREET ADDRESS 7535 LAPAZ CT, #8-201 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ :Change ☐ Addition KIANOFSKY, AARON NAME NAME STREET ADDRESS 7496 LAPAZ CT #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE --- Delete ---JULE ... NAME COHEN, SEENA 7496 LAPAZ COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE Change ☐ Addition NAME Drucker, William NAME STREET ADDRESS 7508 LAPAZ CT # 109 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME OBERLEDER, HAROLD NAME STREET ADDRESS 7508 LAPAZ COURT 6-202 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP **VPSD** TITLE ☐ Delete ☐ Change TITLE ☐ Addition GRANOFF, THEODORA NAME NAME STREET ADDRESS STREET ADDRESS 7508 LA PAZ COURT- NO 203

FILED

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 of the corporation of the receiver or trustee empowered to execute trils report as required to changed, or on an attachment with an address, with mother like empowered.

CNATIDE:

CITY-ST-ZIP

SIGNATURE:

BOCA RATON FL 33433

CITY-ST-ZIP

04/05/02 (541)-394.4748