2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 08, 2004 8:00 am Secretary of State DOCUMENT # N02989 1. Entity Name 04-08-2004 90004 006 \*\*\*\*61.25 ESPLANADA AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1215 E.HILLSBORO BLVD DEERFIELD BEACH FL 33441 1215 E.HILLSBORO BLVD DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2646234 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 Name CAMPBELL PROPERTY MANAGEMENT, INC Street Address (P.O. Box Number is Not Acceptable) 1215 E. HILLSBORO BLVD DEERFIELD BEACH FL 33441 City 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 FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 mile TITLE ☐ Change Delete MORGAN, LEE NAME NAMÉ 22620 DEPLANADA DR STREET ADDRESS ESPHMADA Olvele STREET ADDRESS BOCA RATON FL 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE REICHENTHAL, HAL NAME NAME GYHESPIANDA 22672 ESPLANADA CIR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE EUGENC Weisb RIEHENTHAL NAME NAME / 22564 ESPINANDA ÁNADA CIRCLE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 BOCA RATION A CITY-ST-7IP CITY-ST-ZIP TITLE TITLE RHIPH SINKAPRICO Change Delete POMEROY, GEORGE NAME NAME 22589 ESPLANADA DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LIHN, PHYLIS NAME NAME 22603 ESPLANDA CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-7tP TILE Delete TITLE ☐ Change ☐ Addition WENER NAME NAME 22538 ESPLANADA DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33433 CITY-ST-ZIP CITY-ST-ZIP 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 trystee 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RE AND TYPED OF

SIGNATURE:

FILED