

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08960

FILED  
Apr 01, 2009  
Secretary of State

**Entity Name:** LA PAZ AT BOCA POINTE PHASE II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

11784 W SAMPLE RD  
POMPANO BEACH, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:** 59-2647533

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED COMMUNITY MGMT. CORP.  
11784 W SAMPLE RD  
POMPANO BEACH, FL 33065 US

**Name and Address of New Registered Agent:**

MCCLOSKEY, DIANNA & DIETERLE  
2300 GLADES ROAD  
BOCA RATON, FL 33431 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: RONALD D'ANNA

04/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KIANOFISKY, AARON  
Address: 7496 LAPAZ CT #201  
City-St-Zip: BOCA RATON, FL 33433

Title: P ( ) Delete  
Name: COHEN, SEENA  
Address: 7496 LAPAZ COURT  
City-St-Zip: BOCA RATON, FL

Title: T ( ) Delete  
Name: OTTINGER, GEORGE  
Address: 7508 LA PAZ CT #307  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: EUGES, ROBERT  
Address: 7508 LA PAZ COURT #308  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: GRANOFF, THEODORA  
Address: 7508 LA PAZ COURT- NO 203  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: RUBIN, HARRIET  
Address: 7508 LA PAZ COURT  
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: SEENA COHEN

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date