2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08960

FILED Mar 02, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP,INC 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 59-2647533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCLOSKY, DIANNA & DIETERLE D'ANNA, RONALD E ESQUIRE

2300 GLADES ROAD C/O MCCLOSKY, D'ANNA & DIETERLE, LLP
BOCA RATON, FL 33431 US 2101 N.W. CORPORATE BOULEVARD - SUITE #400

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 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 DRUCKER, HERTA

 Address:
 7508 LA PAZ COURT ##109

 City-St-Zip:
 BOCA RATON, FL 33433

Title: P

Name: COHEN, SEENA

Address: 7496 LA PAZ COURT #205

City-St-Zip: BOCA RATON, FL

Title: T

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

Title: VP

 Name:
 GRANOFF, THEODORA

 Address:
 7508 LA PAZ COURT #203

 City-St-Zip:
 BOCA RATON, FL 33433

Title:

Name: RUBIN, HARRIET

Address: 7508 LA PAZ COURT #205 City-St-Zip: BOCA RATON, FL 33433

Title: [

 Name:
 CALDICOTT, ROSLYN

 Address:
 7535 LA PAZ COURT #201

 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: SEENA COHEN P 03/02/2012