

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00874

FILED
Jan 22, 2013
Secretary of State
CC4447154852

Entity Name: PROMENADE AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7169 PROMENADE DR.
BOCA RATON, FL 33433

Current Mailing Address:

7169 PROMENADE DR
BOCA RATON, FL 33433

FEI Number: 59-2385991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROMENADE AT BOCA POINTE
7169 PROMENADE DR.
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name NIERENBERG, NORM
Address 7217 PROMENADE DR.
City-State-Zip: BOCA RATON FL 33433

Title PD
Name DECKER, OTTO
Address 7178 PROMENADE DR
City-State-Zip: BOCA RATON FL 33433

Title DS
Name GOLDFINE, ESTA
Address 7202 PROMENADE DR
City-State-Zip: BOCA RATON FL 33433

Title D
Name GREENBERG, LEON
Address 7145 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title DV
Name COHEN, HELENE
Address 7202 PROMENADE DR
City-State-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: OTTO DECKER

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date