

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00874

FILED
Jan 28, 2019
Secretary of State
4671049367CC

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 DIRECTOR
Name GREENBERG, LEON
Address 7145 PROMENADE DRIVE
C801
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR, VP
Name COHEN, HELENE
Address 7202 PROMENADE DR
City-State-Zip: BOCA RATON FL 33433

Title SECRETARY, TREASURER
Name KOEPEL, LYNN
Address 7170 PROMENADE DR
A202
City-State-Zip: BOCA RATON FL 33433

Title PRESIDENT, DIRECTOR
Name HARRIS, RAMON
Address 7201 PROMENADE DR
E602
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name GOLDBERG, MARK
Address 7161 PROMENADE DR
E701
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name KAYE, GERALD
Address 7194 PROMENADE DR
D602
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name JUNGER, ASBJORN
Address 7161 PROMENADE DR
E502
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name PORTMAN, MILES
Address 7209 PROMENADE DR
D702
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: RAMON HARRIS

PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date