

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00874

FILED
Jan 30, 2020
Secretary of State
3657526102CC

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:

COHEN, HELENE
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: HELENE COHEN

01/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT
Name COHEN, HELENE
Address 7202 PROMENADE DR
 E401
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 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

Title VP
Name REIKEN, NATHAN
Address 7194 PROMENADE DR
 D501
City-State-Zip: BOCA RATON FL 33433

Title SECRETARY
Name KOTKIN, JACK
Address 7209 PROMENADE DR
 D701
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name BERCOVICI, RICK
Address 7178 PROMENADE DR
 B602
City-State-Zip: BOCA RATON FL 33433

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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: HELENE COHEN

PRESIDENT

01/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALTNEU, PAUL
Address 7201 PROMEANDE DR
 E802
City-State-Zip: BOCA RATON FL 33433