2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00874

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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2017

Secretary of State

CC5263317232

Officer/Director Detail:

Title DIRECTOR Title TREASURER

Name DECKER, OTTO Name GREENBERG, LEON

Address 7178 PROMENADE DR Address 7145 PROMENADE DRIVE

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR, VP Title SECRETARY

Name COHEN, HELENE Name KOEPPEL, LYNN

Address 7202 PROMENADE DR Address 7170 PROMENADE DR 202
City-State-Zip: BOCA RATON FL 33433
City-State-Zip: BOCA RATON FL 33433

Title PRESIDENT, DIRECTOR
Name CHAPMAN, BARRY

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: BARRY CHAPMAN

7145 PROMENADE DR BOCA RATON FL 33433

PRESIDENT

01/24/2017