2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

Electronic Signature of Registered Agent

Date

FILED

Mar 26, 2014

Secretary of State CC7159717076

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

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 VP Title TREASURER

Name USOW, ALLEN Name BARROWS, MARY

Address 7145 PROMENADE DR Address 7209 PROMENADE DR

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

Title SECRETARY Title DIRECTOR

Name KOEPPEL, LYNN Name ROBERTS, PATRICK

Address 7170 PROMENADE DR 202 Address 7233 PROMENADE DR 301

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

Title DIRECTOR Title DIRECTOR

Name BARCELONA, CHARLES Name CHAPMAN, BARRY

Address 7178 PROMENADE DR 502 Address 7145 PROMENADE DR

City-State-Zip: BOCA RATON FL 33433 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: OTTO DECKER PRESIDENT 03/26/2014

Officer/Director Detail Continued:

Title DIRECTOR

Name USOW, HERBERT

Address 7209 PROMENADE DR 202 City-State-Zip: BOCA RATON FL 33433