

2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00875

Entity Name: PROMENADE AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC.

FILED
Jun 16, 2020
Secretary of State
4844654832CC

Current Principal Place of Business:

C/O REALMANAGE/ASG
9050 PINES BLVD SUITE 480
PEMBROKE PINES, FL 33024

Current Mailing Address:

P O BOX 803555
DALLAS, TX 75380 US

FEI Number: 59-2385986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGEN LAW GROUP PA
7351 WILES RD
SUITE 202
CORA SPRINGS, FL 33067 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: MICHAEL D BOGEN

06/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name GREENBERG, LEON
Address C/O REALMANAGE/ASG
 7161 PROMENADE DT
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name JUNGER, ASBJORN
Address C/O REALMANAGE/ASG
 7161 PROMENADE DT
City-State-Zip: BOCA RATON FL 33433

Title PRESIDENT
Name GOLDBERG, MARK
Address C/O REALMANAGE/ASG
 7161 PROMENADE
City-State-Zip: BOCA RATON FL 33433

Title VP
Name BARIE, JACK
Address C/O REALMANAGE/ASG
 7161 PROMENADE DR
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR, SECRETARY
Name ZEUNER, DORIS
Address C/O REALMANAGE/ASG
 7161 PROMENADE DR
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name SMITH, JIM
Address C/O REALMANAGE/ASG
 7161 PROMENADE DR
City-State-Zip: BOCA RATON FL 33433

Title ASSISTANT TREASURER
Name TURCHECK, JOHN
Address C/O REALMANAGE/ASG
 7161 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: MARK GOLDBERG

PRESIDENT

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date