

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00875

FILED
Jan 20, 2023
Secretary of State
9721179696CC

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

Current Principal Place of Business:

6111 BROKEN SOUND BLVD
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

7169 PROMENADE DR.
BOCA RATON, FL 33433 US

FEI Number: 59-2385986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHS SAX CAPLAN
6111 BROKEN SOUND PKWY
SUITE 200
BOCA RATON, FL 33487 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: JOHN TURCHEK

01/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SMITH, JIM
Address 7169 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title VP
Name JUNGER, ASBJORN
Address 7169 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title TREASURER
Name SELTZER, BEN
Address 7169 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title SECRETARY
Name LANTZ, LIZA
Address 7169 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name YOUNG, BARBARA
Address 7169 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name SARANIK, HERBERT
Address 7169 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name WALKER, RICHARD
Address 7169 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: BEN SELTZER

TREASURER

01/20/2023

Electronic Signature of Signing Officer/Director Detail

Date