

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02989

FILED
Apr 28, 2016
Secretary of State
CC2248775428

Entity Name: ESPLANADA AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

FEI Number: 59-2646234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARC
C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: MARC RODRIGUEZ

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name AUGENBAUM, PRESTON
Address 10112 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

Title VICE PRESENT
Name CARPENTIERI, AMY
Address 10112 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

Title SECRETARY
Name DRANDOFF, STEVE
Address 10112 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

Title TREASURER
Name SCINICARIELLO, RALPH
Address 10112 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name SOCOLOV, LIONEL
Address 10112 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name WELTMAN, ALLAN
Address 10112 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name WINDHEIM, BARBARA
Address 10112 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

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: PRESTON AUGENBAUM

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date