2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02989

Entity Name: ESPLANADA AT BOCA POINTE HOMEOWNERS' ASSOCIATION,

INC.

FILED
Apr 28, 2016
Secretary of State
CC2248775428

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

Title SECRETARY Title TREASURER

NameDRANDOFF, STEVENameSCINICARIELLO, RALPHAddress10112 USA TODAY WAYAddress10112 USA TODAY WAYCity-State-Zip:MIRAMAR FL 33025City-State-Zip:MIRAMAR FL 33025

Title DIRECTOR Title DIRECTOR

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

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR

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