

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06140

FILED
Jan 22, 2013
Secretary of State
CC8209831226

Entity Name: PROMENADE AT BOCA POINTE CONDOMINIUM ASSOCIATION NO. 2, 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: 59-2457673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROMENADE AT BOCA POINTE
7169 PROMADE 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

Officer/Director Detail :

Title TD
Name DECKER, OTTO
Address 7178 PROMENADE DR
City-State-Zip: BOCA RATON FL 33433

Title PD
Name COHEN, HELENE
Address 7202 PROMENADE DR
City-State-Zip: BOCA RATON FL 33433

Title SD
Name SEFF, AARON
Address 7178 PROMENADE DR
City-State-Zip: BOCA RATON FL 33433

Title VD
Name GOLDFINE, ESTA
Address 7202 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title D
Name KOEPEL, LYNN
Address 7170 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: HELENE COHEN

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date