2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06140

Entity Name: PROMENADE AT BOCA POINTE CONDOMINIUM ASSOCIATION

NO. 2, INC.

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: 59-2457673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGEN LAW GROUP PA 7351 WILES RD STE 202 CORAL 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 06/25/2020

Electronic Signature of Registered Agent Date

FILED

Jun 25, 2020

Secretary of State 1033889824CC

Date

Officer/Director Detail:

Title VP Title SECRETARY, DIRECTOR

NameKOEPPEL, LYNNNameGOLDFINE, ESTAAddress7169 PROMENADE DRAddress7169 PROMENADE DR

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR Title TREASURER

NameKESSLER, SUSANNameBERCOVICI, RICKAddress7169 PROMENADE DRAddress7169 PROMENADE DR

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title PRESIDENT Title DIRECTOR

Name GRIPPALDI, ELEANOR Name TURK, DAVID

Address 7169 PROMENADE DR Address 7169 PROMENADE DR

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR

Name GORKIN, BERNARD

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: ELEANOR GRIPPALDI PRESIDENT 06/25/2020