2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06140

Entity Name: PROMENADE AT BOCA POINTE CONDOMINIUM ASSOCIATION

NO. 2, INC.

FILED
Jan 14, 2015
Secretary of State
CC6120693005

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 Title PD

Name DECKER, OTTO Name COHEN, HELENE

Address 7178 PROMENADE DR Address 7202 PROMENADE DR

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

Title SD Title VD

Name SEFF, AARON Name GOLDFINE, ESTA

Address 7178 PROMENADE DR Address 7202 PROMENADE DRIVE City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title D

Name KOEPPEL, 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/14/2015