

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06141

FILED
Jan 28, 2019
Secretary of State
3938739252CC

Entity Name: PROMENADE AT BOCA POINTE CONDOMINIUM ASSOCIATION NO. 3, INC.

Current Principal Place of Business:

7169 PROMENADE DR
BOCA RATON, FL 33433-6903

Current Mailing Address:

7169 PROMENADE DR
BOCA RATON, FL 33433-6903

FEI Number: 59-2643019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROMENADE AT BOCA POINTE
7169 PROMOMADE 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 VP
Name HARRIS, RAMON
Address 7201 PROMENADE DR
E602
City-State-Zip: BOCA RATON FL 33433

Title PRESIDENT
Name KOTKIN, JACK
Address 7209 PROMENADE DR 701
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name SACHS, HENRY
Address 7209 PROMENADE DR
D201
City-State-Zip: BOCA RATON FL 33433

Title SECRETARY
Name PORTMAN, TAMAH
Address 7209 PROMENADE DR
D702
City-State-Zip: BOCA RATON FL 33433

Title TREASURER
Name FISHMAN, ROBIN
Address 7178 PROMENADE DR
B301
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: JACK KOTKIN

PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date