2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08960

Entity Name: LA PAZ AT BOCA POINTE PHASE II CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

C/O HAWK-EYE MANAGEMENT, INC 3901 N. FEDERAL HIGHWAY, SUITE202

BOCA RATON, FL 33431

Current Mailing Address:

C/O HAWK-EYE MANAGEMENT, INC. 3901 N. FEDERAL HIGHWAY, SUITE202 BOCA RATON, FL 33431 US

FEI Number: 59-2647533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHS SAX CAPLAN 6111 BROKEN SOUND PARKWAY SUITE 200 BOCA RATON FL 33487 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: LAUREEN WEAVER 02/04/2021

> Date Electronic Signature of Registered Agent

FILED Feb 04, 2021

Secretary of State

6521679347CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

WARSHALL, MICHAEL Name RUBIN, HARRIET Name

Address C/O HAWK-EYE MANAGEMENT. INC. Address C/O HAWK-EYE MANAGEMENT. INC.

3901 N. FEDERAL HIGHWAY, SUITE 3901 N. FEDERAL HIGHWAY, SUITE 202 202

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: **BOCA RATON FL 33431**

TREASURER Title SECRETARY Title

Name KAPS, WARREN Name NEIDORF, PHYLLIS

Address C/O HAWK-EYE MANAGEMENT, INC. Address C/O HAWK-EYE MANAGEMENT, INC.

> 3901 N. FEDERAL HIGHWAY, SUITE 3901 N. FEDERAL HIGHWAY, SUITE 202

202

BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title DIRECTOR WEINER, ED Name JURCISIN, TOM Name

C/O HAWK-EYE MANAGEMENT, INC. C/O HAWK-EYE MANAGEMENT, INC. Address Address

> 3901 N. FEDERAL HIGHWAY, SUITE 3901 N. FEDERAL HIGHWAY, SUITE

202

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: **BOCA RATON FL 33431**

VΡ Title

Address

CALDICOTT, ROSLYN Name

SUITE 202

BOCA RATON FL 33431 City-State-Zip:

3901 NORTH FEDERAL HWY

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.

02/04/2021 SIGNATURE: ED WEINER PRESIDENT