2019 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, SUITE 202

BOCA RATON, FL 33431

Current Mailing Address:

C/O HAWK-EYE MANAGEMENT, INC. 3901 N. FEDERAL HIGHWAY, SUITE 202 BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

D'ANNA, RONALD E ESQUIRE 2000 GLADES ROAD SUITE 300 BOCA RATON, FL 33431 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:

Name

Name

City-State-Zip:

CALDICOTT, ROSLYN

202

Date

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT**

Name DERWIN, ELLEN Name RUBIN, HARRIET

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

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

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

Title DIRECTOR Title **TREASURER**

Name CALDICOTT, ROSLYN Name WARSHALL, MICHAEL

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 VP Title **SECRETARY** KIANOFSKY, CAROLYN KAPS, WARREN

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

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

Name

BOCA RATON FL 33431

NEIDORF, PENNY

202

BOCA RATON FL 33431 City-State-Zip:

Title DIRECTOR Title DIRECTOR

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

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

Name

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

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.

02/07/2019 **PRESIDENT** SIGNATURE: HARRIET RUBIN

FILED Feb 07, 2019 Secretary of State 8391800485CC