

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770513

FILED
Apr 06, 2009
Secretary of State

Entity Name: EL VIENTO AT BOCA POINTE CONDOMINIUM ASSOCIATION NO.1, INC.

Current Principal Place of Business:

RESIDENTIAL MGMT CONCEPTS
778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 97 0069
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 59-2384010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, RICHARD
Address: 7930 GRANADA PL #304
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: ROSENSAFT, BEATRICE
Address: 7924 GRANADA PL #202
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: ROSENBLUM, BARBARA
Address: 7858 GRANDADA PL #402
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: JAROSZ, JAMES
Address: 7882 GRANADA PL #803
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MILRAD, ELAINE
Address: 7900 GRANADA PL #1103
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY PALOMBI

RA

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date