2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770513

FILED Mar 23, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

RESIDENTIAL MGMT CONCEPTS 20540 COUNTRY CLUB BLVD

778 S MILITARY TRAIL 101

DEERFIELD BEACH, FL 33442 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

PO BOX 97 0069

BOCA RATON, FL 33497 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALOMBI, GARY PALOMBI, GARY

778 S MILÍTARY TRAIL 20540 COUNTRY CLUB BLVD

DEERFIELD BEACH, FL 33442 US 101
DEERFIELD BEACH, FL 33434 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: 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOFFMAN, RICHARD
Address: 7930 GRANADA PL #304
City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: ROSENSAFT, BEATRICE Address: 7924 GRANADA PL #202 City-St-Zip: BOCA RATON, FL 33433

Title: S

Name: ROSENBLUM, BARBARA Address: 7858 GRANDADA PL #402 City-St-Zip: BOCA RATON, FL 33433

Title: T

 Name:
 JAROSZ, JAMES

 Address:
 7882 GRANADA PL #803

 City-St-Zip:
 BOCA RATON, FL 33433

Title: D

Name: MILRAD, ELAINE

Address: 7900 GRANADA PL #1103 City-St-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: GARY PALOMBI RA 03/23/2010