

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2010
Secretary of State

DOCUMENT# 770513

Entity Name: EL VIENTO AT BOCA POINTE CONDOMINIUM ASSOCIATION NO.1, INC.**Current Principal Place of Business:**20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US**New Principal Place of Business:**C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321 US**Current Mailing Address:**PO BOX 97 0069
BOCA RATON, FL 33497 US**New Mailing Address:**C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321 US**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
20540 COUNTRY CLUB BLVD
101
DEERFIELD BEACH, FL 33434 US**Name and Address of New Registered Agent:**KAHAN, SHIR & ASSOCIATES P.L.
1800 NW CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431-733 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: GUY SHIR

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GOLDINGER, EDWARD
Address: 7870 GRANADA PLACE #603
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: MILRAD, ELAINE
Address: 7900 GRANADA PL #1103
City-St-Zip: BOCA RATON, FL 33433 US

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

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

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: BARBARA ROSENBLUM

P

10/29/2010

Electronic Signature of Signing Officer or Director

Date