2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770513

FILED Apr 22, 2011 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:

C/O CONSOLIDATED COMMUNITY MGMT 7124 NORTH NOB HILL ROAD TAMARAC, FL 33321 US

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

KAHAN, SHIR & ASSOCIATES P.L. 1800 NW CORPORATE BLVD. SUITE 102 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:

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: F

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

Title:

 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 04/22/2011