

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770513

FILED
Apr 02, 2012
Secretary of State

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

Current Principal Place of Business:

C/O BLUE CREST MANAGEMENT LLC
2962 TRIVIUM CIRCLE - STE. 201
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

C/O BLUE CREST MANAGEMENT LLC
2962 TRIVIUM CIRCLE - STE. 201
DANIA BEACH, FL 33312 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:

BLUE CREST MANAGEMENT LLC
2962 TRIVIUM CIRCLE - STE. 201
DANIA BEACH, FL 33312 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: 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: D
Name: JAROSZ, JAMES
Address: 7882 GRANADA PL #803
City-St-Zip: BOCA RATON, FL 33433 US

Title: T
Name: FORBES, JOHN
Address: 7924 GRANADA PLACE #2033
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: HOFFMAN, RICHARD
Address: 2962 TRIVIUM CIRCLE, STE 201
City-St-Zip: DANIA BEACH, FL 33312

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 ROSENBAUM

P

04/02/2012

Electronic Signature of Signing Officer or Director

_____ Date