

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

DOCUMENT# 771051

Entity Name: EL VIENTO AT BOCA POINTE MAINTENANCE ASSOCIATION, INC.**Current Principal Place of Business:**C/O BARBARA ROSENBAUM
7858 GRANADA PLACE #402
BOCA RATON, FL 33433 US**New Principal Place of Business:**C/O CONSOLIDATED COMMUNITY MGMT
7124 N. NOB HILL ROAD
TAMARAC, FL 33321 US**Current Mailing Address:**C/O BARBARA ROSENBAUM
7858 GRANADA PLACE #402
BOCA RATON, FL 33433 US**New Mailing Address:**C/O CONSOLIDATED COMMUNITY MGMT
7124 N. NOB HILL ROAD
TAMARAC, FL 33321 US**FEI Number:** 59-2384017**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAROSZ, JAMESS
C/O B. ROSENBAUM, SECRETARY
7858 GRANADA PLACE, #402
BOCA RATON, FL 33433 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
Name: JAROSZ, JAMES M
Address: 7882 GRANADA PLACE #803
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: COVAR, LETTY
Address: 7896 SEVILLE PLACE #1503
City-St-Zip: BOCA RATON, FL 33433

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

Title: SD
Name: ROSENBAUM, BARBARA
Address: 7858 GRANADA PLACE #402
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MILRAD, ELAINE
Address: 7918 GRANADA PLACE #101
City-St-Zip: BOCA RATON, FL 33433

Title: DT
Name: BERMAN, STANLEY
Address: 7932 SEVILLE PLACE #2104
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: JAMES JAROSZ

P

10/29/2010

Electronic Signature of Signing Officer or Director

Date