

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00875

FILED  
Jan 20, 2010  
Secretary of State

**Entity Name:** PROMENADE AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

7169 PROMEANDE DR  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7169 PROMEANDE DR  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 59-2385986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CMC MANAGEMENT  
7169 PROMENADE DR  
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: D  
Name: CHERNOW, DAN  
Address: 7137 PROMENADE DR  
City-St-Zip: BOCA RATON, FL

Title: DT  
Name: GREENBERG, LEON  
Address: 7145 PROMENADE DR  
City-St-Zip: BOCA RATON, FL

Title: D  
Name: COHEN, MURIEL  
Address: 7137 PROMENADE DR  
City-St-Zip: BOCA RATON, FL 33433

Title: PD  
Name: USOW, ALLEN  
Address: 7145 PROMENADE DR., 202  
City-St-Zip: BOCA RATON, FL 33433

Title: DS  
Name: BRENNER, MIMSI  
Address: 7145 PROMENADE DR  
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: ALLEN USOW

P

01/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date