

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05224

FILED
Mar 25, 2010
Secretary of State

Entity Name: LA MIRADA AT BOCA POINTE CONDOMINIUM ASSOCIATION NUMBER TWO, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

Current Mailing Address:

PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

FEI Number: 59-2680307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNER, LARRY E PA
C/O PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

Name and Address of New Registered Agent:

SCHNER, LARRY E PA
750 S. DIXIE HIGHWAY
BOCA RATON, FL 334326108 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:

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARTZ, ROBERT
Address: 7755 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: HAMMER, ROBERT
Address: 7751 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: MASON, STEPHEN
Address: 7737 LA MIRADA 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: STEPHEN MASON

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date