

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06140

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** PROMENADE AT BOCA POINTE CONDOMINIUM ASSOCIATION NO. 2, INC.

**Current Principal Place of Business:**

7169 PROMENADE DR.  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7169 PROMENADE DR.  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 59-2457673

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CMC MANAGEMENT  
7169 PROMADE DR  
BOCA RATON, FL 33433 US

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

PROMENADE AT BOCA POINTE  
7169 PROMADE DR  
BOCA RATON, FL 33433 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: H COHEN

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: DECKER, OTTO  
Address: 7178 PROMENADE DR  
City-St-Zip: BOCA RATON, FL 33433

Title: PD  
Name: COHEN, HELENE  
Address: 7202 PROMENADE DR  
City-St-Zip: BOCA RATON, FL 33433

Title: VD  
Name: SEFF, AARON  
Address: 7178 PROMENADE DR  
City-St-Zip: BOCA RATON, FL 33433

Title: DS  
Name: OSTROW, GERALD  
Address: 7194 PROMENADE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: KOEPEL, LYNN  
Address: 7170 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: H COHEN

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date