2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State **DOCUMENT # N09580** 1. Entity Name 04-30-2002 90219 007 ****61.25 LA CORNICHE AT BOCA POINTE HOMEOWNERS' ASSOCIATI Mailing Address Principal Place of Business 951 BROKEN SOUND PARKWAY 95! BROKEN SOUND PARKWAY **BOCA RATON FL 33487** TOCA RATON FL 33487 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 93-1006485 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MESSINGER, JOEL 951 BROKEN SOUND PARKWAY Zip Code **SUITE 250** City FL **BOCA RATON FL 33487** 8. 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. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Department of State FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE Delete TITLE NAME DAVIDSON, JIM NAME STREET ADDRESS 7755 LA CORNICHE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Addition ☐ Change **Delete** TITLE ۷D ROSEN, HARVEY NAME STREET ADDRESS STREET ADDRESS 7670 LA-CORNICHE CIR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Addition ☐ Change TITLE ☐ Delete NAME GABRIELLE, DANIEL NAME STREET ADDRESS STREET ADDRESS 7778 LA CORNICHE CIR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Addition ☐ Change TITLE ☐ Delete SD TITLE HIRSCH, LILA NAME STREET ADDRESS 22841 LA CORNICHE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 ☐ Change Addition TITLE ☐ Delete TITLE NAME JAFFE, BERT NAME STREET ADDRESS 7715 LA CORNIZFA CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 ☐ Addition ☐ Change TITLE arry No Hlieb ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my agrature 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 in Block 10 or Block 11 if chaptered or an extendment with an address with all other like approximated. indicated on this report or supplemental report is tru of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with 1-325-773 SIGNATURE: