

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09580

FILED
Feb 14, 2012
Secretary of State

Entity Name: LA CORNICHE AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD #103
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11784 W SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11784 W SAMPLE RD #103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11784 W SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US

FEI Number: 93-1006485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W SAMPLE RD #103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W SAMPLE RD
103
CORAL SPRINGS, FL 33065 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: ANA MONTOYA

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BENJAMIN, GLADYS
Address: 7799 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: DAVIDSON, JAMES
Address: 7755 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: FENIGER, THOMAS
Address: 22856 LA CORNICHE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: P
Name: GABRIELLE, DAN
Address: 7778 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: LAFFER, MARC
Address: 7759 LA CORNICHE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: T
Name: HIRSCH, PAUL
Address: 7738 LA CORNICHE WAY
City-St-Zip: BOCA RATON, FL 33433 US

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: ANA MONTOYA

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date