

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09765

FILED
Nov 30, 2008
Secretary of State

Entity Name: EL VIENTO AT BOCA POINTE CONDOMINIUM ASSOCIATION NO. 2, INC.

Current Principal Place of Business:

C/O A & N MANAGEMENT
902 CLINT MOORE RD #110
BOCA RATON, FL 33487 US

New Principal Place of Business:

C/O THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Current Mailing Address:

C/O A & N MANAGEMENT
902 CLINT MOORE RD #110
BOCA RATON, FL 33487 US

New Mailing Address:

C/O THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

FEI Number: 59-2646214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUBINSTEIN, ROBERT
C/O BECKER & POLIAKOFF, PA
3111 STIRLING RD
FT LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

FORMAN, KENNETH
C/O THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: KENNETH FORMAN

11/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SMITH, ANNE
Address: 7920 SEVILLE PLACE #1902
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: STEIN, GERALD
Address: 7860 SEVILLE PL #2202
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: BERMAN, STAN
Address: 7932 SEVILLE PLACE #2104
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: SEIDEN, RICHARD
Address: 7920 SEVILLE PL #1901
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: RIFKIN, MARILYN
Address: 7920 SEVILLE PLACE #1904
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: PHEIFER, ROBERTA
Address: 7920 SEVILLE PL #1903
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH FORMAN

PM

11/30/2008

Electronic Signature of Signing Officer or Director

Date