

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09765

FILED
Mar 30, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2646214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: PHEIFER, ROBERTA
Address: 7920 SEVILLE PL #1903
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

Title: () Delete
Name:
Address:
City-St-Zip:

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

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

Title: D () Change (X) Addition
Name: COVAR, LETTY
Address: 7896 SEVILLE PLACE #1503
City-St-Zip: BOCA RATON, FL 33433

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: STAN BERMAN

P

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date