2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09765

FILED Mar 29, 2010 Secretary of State

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

Current Principal Place of Business: 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: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: SMITH, ANNE

Address: 7920 SEVILLE PLACE #1902 City-St-Zip: BOCA RATON, FL 33433

Title: D

 Name:
 STEIN, GERALD

 Address:
 7860 SEVILLE PL #2202

 City-St-Zip:
 BOCA RATON, FL 33433

Title: PD

Name: BERMAN, STAN

Address: 7932 SEVILLE PLACE #2104 City-St-Zip: BOCA RATON, FL 33433

Title: SD

Name: PHEIFER, ROBERTA
Address: 7920 SEVILLE PL #1903
City-St-Zip: BOCA RATON, FL 33433

Title: [

Name: SLEPIAN, STEVE

Address: 7872 SEVILLE PLACE #2402 City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: COVAR, LETTY

Address: 7896 SEVILLE PLACE #1503 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: KENNETH E. FORMAN MGR. 03/29/2010