2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17992

FILED Mar 22, 2012 Secretary of State

Entity Name: REGENCY AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1215 E HILLSBORO BLVD DEERFIELD BCH, FL 33441

Current Mailing Address: New Mailing Address:

1215 E HILLSBORO BLVD DEERFIELD BCH, FL 33441 US

FEI Number: 59-2835276 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:

KATZMAN GARFINKEL & BERGER 5297 W. COPANS RD. MARGATE, FL 33063 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: VP

Name: SPALTER, LLOYDS

Address: 7572 REGENCY LAKE DR C502 City-St-Zip: BOCA RATON, FL 33433

Title: S

Name: HOLLANDER, SYLVIA

Address: 7578 REGENCY LAKE DR D502 City-St-Zip: BOCA RATON, FL 33433

Title: F

Name: BERG, NORMAN
Address: 7568 REGENCY LAKE DR
City-St-Zip: BOCA RATON, FJ 33433

Title: 1

Name: DUBIN, RUDOLPH

Address: 7578 REGENCY LAKE DR D402 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: NORMAN BERG P 03/22/2012