

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19390

FILED
Apr 17, 2009
Secretary of State

Entity Name: LA MIRADA AT BOCA POINTE CONDOMINIUM ASSOCIATION NUMBER EIGHT, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT GROUP, INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878290 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP, INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878290 US

New Mailing Address:

FEI Number: 65-0103460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWATT, MYRON
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHNER, LARRY E PA
C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: LARRY E. SCHNER, PA

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, MARK
Address: 7800 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: TERKEL, MARSHALL
Address: 7824 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: PERLSTEIN, DAVID
Address: 7814 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: TERKEL, MARSHALL
Address: 7824 LA MIRADA DR
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: MARSHALL TERKEL

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date