2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770513

Entity Name: EL VIENTO AT BOCA POINTE CONDOMINIUM ASSOCIATION

NO.1, INC.

Jan 30, 2020 Secretary of State 7307621791CC

FILED

Current Principal Place of Business:

EXCLUSIVE PROPERTY MANAGEMENT 2945 W. CYPRESS CREEK RD. SUITE 201

FT. LAUDERDALE, FL 33309

Current Mailing Address:

EXCLUSIVE PROPERTY MANAGEMENT 2945 W. CYPRESS CREEK RD. SUITE 201 FT. LAUDERDALE, FL 33309 US

FEI Number: 59-2384010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 625 N. FLAGLER DR. WEST PALM BEACH, FL 33401 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: STEVE CABALLERO 01/30/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR Title Title **TREASURER**

SAVINEAU, THIERRY GARDNER, MARC Name Name

Address 2945 W. CYPRESS CREEK RD. Address 2945 W. CYPRESS CREEK RD.

SUITE 201 SUITE 201

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

Title SECRETARY Title **PRESIDENT**

KRAISMAN, PATRICIA Name FORBES, JOHN Name

Address 2945 W. CYPRESS CREEK RD. Address 2945 W. CYPRESS CREEK RD.

SUITE 201 SUITE 201

FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip:

Title VP Title DIRECTOR

Name GARDNER, MARC Name COOPER, FELICIA

Address 2945 W. CYPRESS CREEK RD. Address **EXCLUSIVE PROPERTY**

SUITE 201 MANAGEMENT

2945 W. CYPRESS CREEK RD. SUITE City-State-Zip: FT. LAUDERDALE FL 33309 201

City-State-Zip:

Title DIRECTOR GOODWIN, MARK Name

Address **EXCLUSIVE PROPERTY**

MANAGEMENT 2945 W. CYPRESS CREEK RD. SUITE

201

FT. LAUDERDALE FL 33309 City-State-Zip:

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: FORBES JOHN **PRESIDENT** 01/30/2020

FT. LAUDERDALE FL 33309