

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2018
Secretary of State
CC4645149275

Entity Name: EL VIENTO AT BOCA POINTE CONDOMINIUM ASSOCIATION NO.1, INC.

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

03/09/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SAVINEAU, THIERRY
Address 2945 W. CYPRESS CREEK RD.
SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309

Title TREASURER
Name BORNSTEIN, HOWARD
Address 2945 W. CYPRESS CREEK RD.
SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309

Title SECRETARY
Name KRAISMAN, PATRICIA
Address 2945 W. CYPRESS CREEK RD.
SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309

Title PRESIDENT
Name FORBES, JOHN
Address 2945 W. CYPRESS CREEK RD.
SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309

Title VP
Name POWERS, CHARLIE
Address 2945 W. CYPRESS CREEK RD.
SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name GARDNER, MARC
Address EXCLUSIVE PROPERTY
MANAGEMENT
2945 W. CYPRESS CREEK RD. SUITE
201
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name GOODWIN, MARK
Address EXCLUSIVE PROPERTY
MANAGEMENT
2945 W. CYPRESS CREEK RD. SUITE
201
City-State-Zip: FT. LAUDERDALE FL 33309

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: JOHN FORBES

PRESIDENT

03/09/2018

Electronic Signature of Signing Officer/Director Detail

Date