2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18387

Entity Name: VALENCIA AT BOCA POINTE HOMEOWNERS ASSOCIATION,

INC.

FILED
Mar 11, 2019
Secretary of State
8990009184CC

Current Principal Place of Business:

C/O TALLFIELD MANAGEMENT 12765 W. FOREST HILL BLVD. SUITE 1320 WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 212995 ROYAL PALM BEACH, FL 33421 US

FEI Number: 59-2819917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACKER LAW FIRM, PA 400 SOUTH DIXIE HIGHWAY SUITE #420 BOCA RATON, FL 33432 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

Officer/Director Detail:

Title TREASURER Title VP

NameKARPER, MORTONNameBETHGE, CARSTENAddressPO BOX 212995AddressPO BOX 212995

City-State-Zip: ROYAL PALM BEACH FL 33421 City-State-Zip: ROYAL PALM BEACH FL 33421

Title DIRECTOR Title PRESIDENT

NameJOSELSON, DAVIDNameMARSHALL, MIKEAddressPO BOX 212995AddressPO BOX 212995

City-State-Zip: ROYAL PALM BEACH FL 33421 City-State-Zip: ROYAL PALM BEACH FL 33421

Title SECRETARY

Name SUSSMAN, DAVID

Address PO BOX 212995

City-State-Zip: ROYAL PALM BEACH FL 33421

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: MIKE MARSHALL PRESIDENT 03/11/2019