

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754222

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE PINES OF BOCA BARWOOD II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT
7932 WILES ROAD
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT
7932 WILES ROAD
POMPANO BEACH, FL 33067 US

New Mailing Address:

FEI Number: 59-2095445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 N.W. 6TH WAY SUITE 103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: P () Delete
Name: FIORELLO, GEORGE
Address: 23255 CAROLWOOD LANE 9201
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: ASMUS, WALLER
Address: 23345 CAROLLWOOD LANE 5305
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: CAPECE, DONALD
Address: 23345 CAROLWOOD LANE 5306
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: SHELLEY, RONNI
Address: 23345 CAROLWOOD LANE 5408
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ANNA CONE, LOUIS
Address: 23345 CAROLWOOD LANE 5406
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ASMUS, WALTER
Address: 23345 CAROLLWOOD LANE 5305
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: KENNY, LAWRENCE
Address: 23345 CAROLWOOD LANE 5109
City-St-Zip: BOCA RATON, FL 33428

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

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: GEORGE FIORELLO

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date