

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# N02000003833

Entity Name: PROFILES II HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

19451 SHERIDAN ST., #107
PEMBROKE PINES, FL 33332

New Principal Place of Business:

18931 NW 19 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

19451 SHERIDAN ST., #107
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 38-3651494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND RD., STE. 540
PLANTATION, FL 33324 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: VP () Delete
Name: FERNANDEZ, APHRODITE
Address: 18320 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: CLARK, KAREN
Address: 2031 NW 190 AVE
City-St-Zip: HOLLYWOOD, FL 33029

Title: S () Delete
Name: DOYEN, HELENE
Address: 18880 NW 19 ST.
City-St-Zip: HOLLYWOOD, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, PATRICK
Address: 1921 NW 188 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: FERNANDEZ, APHRODITE
Address: 18820 NW 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change () Addition
Name: CLARK, KAREN
Address: 2031 NW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Change (X) Addition
Name: VELASQUEZ, MARISOL
Address: 2191 NW 188 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Change (X) Addition
Name: THOMPSON, KIMBERLEY
Address: 2150 NW 188 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Change (X) Addition
Name: DINNALL, JACKIE
Address: 2191 NW 188 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: PATRICK LAWRENCE

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date