2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18172

FILED Mar 14, 2011 Secretary of State

Entity Name: VILLA PORTOFINO II HOMEOWNERS ASSOCIATION, INC.

US

US

Current Principal Place of Business: New Principal Place of Business:

685 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

685 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0054368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUXE PROPERTY SERVICES 685 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

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: F

Name: BUCKLEY, JIM

Address: 685 EAST HILLSBORO BLVD. City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S

Name: GIANNONE, FRANK
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: HILLSBORO BEACH, FL 33441

Title:

Name: JENSEN, BILL

Address: 685 EAST HILLSBORO BLVD. City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 1

Name: FABBRI, SUSAN

Address: 685 EAST HILLSBORO BLVD. City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D

Name: ANZALONE, JOSEPH
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KRISTINE KLEMETSMO LCAM 03/14/2011