

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N18466

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Entity Name:** OAK KNOLL II AT PINE ISLAND RIDGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

FOUNDATION PROPERTY SERVICES  
4750 W. COMMERCIAL BLVD  
TAMARAC, FL 33319

**New Principal Place of Business:**

APOGEE ASSOCIATION SERVICES INC  
3600 S. CONGRESS AVE SUITE K  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

FOUNDATION PROPERTY SERVICES  
4750 W. COMMERCIAL BLVD  
TAMARAC, FL 33319

**New Mailing Address:**

APOGEE ASSOCIATION SERVICES INC  
3600 S. CONGRESS AVE SUITE K  
BOYNTON BEACH, FL 33426

**FEI Number:** 65-0039075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOUNDATION PROPERTY SERVICES  
4750 W. COMMERCIAL BLVD  
TAMARAC, FL 33319 US

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

APOGEE ASSOCIATION SERVICES  
3600 S. CONGRESS AVE. SUITE K  
BOYNTON BEACH,, FL 33426 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: MARY BANMILLER

03/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POLINO, TONY  
Address: 9930 SW 23 STREET  
City-St-Zip: DAVIE, FL 33324

Title: S/TR  
Name: COHEN, MYRIAM  
Address: 9921 SW 23 STREET  
City-St-Zip: DAVIE, FL 33324

Title: VP  
Name: O'CONNOR, BRIAN  
Address: 9900 SW 23 RD STREET  
City-St-Zip: DAVIE, FL 33324

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: MARY BANMILLER

OM

03/02/2011

Electronic Signature of Signing Officer or Director

Date