

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752299

FILED
Apr 10, 2009
Secretary of State

Entity Name: PORTOFINO VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 59-1989075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDLER, BRUCE
1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 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: D () Delete
Name: ESTRIN, ROBERT
Address: 3202 PORTOFINO POINT, APT J-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: ALTMAN, MARTIN
Address: 3101 PORTOFINO POINT, APT. G-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: ESPOSITO, JOSEPH
Address: 3203 PORTOFINO POINT, APT F-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD () Delete
Name: NOTA, NEIL
Address: 3201 PORTOFINO POINT, APT M-4
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPD () Delete
Name: SAMELSON, MILTON
Address: 3205 PORTOFINO POINT, APT. L-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: WARMAN, LEONORA
Address: 3204 PORTOFINO POINT, APT N-1
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BARANIK, PAUL
Address: 3101 PORTOFINO POINT, APT. N-4
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: UDELSON, ALBERT
Address: 3102 PORTOFINO POINT, APT K-4
City-St-Zip: COCONUT CREEK, FL 33066

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

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: NEIL NOTA

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date