

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12986

FILED
Mar 12, 2009
Secretary of State

Entity Name: WITNEY II PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHIL CITTADINO MANAGEMENT, INC.
14000 MILITARY TRAIL, SUITE 204-C
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

C/O PHIL CITTADINO MANAGEMENT, INC.
14000 MILITARY TRAIL, SUITE 204-C
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 59-2680279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, KEITH F ESQ
BACKER LAW FIRM, P.A.
400 SOUTH DIXIE HWY-SUITE 420
BOCA RATON, FL 33432 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: PD () Delete
Name: NADLER, RENE
Address: 15453 LAKES OF DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: BEVITZ, ANNE
Address: 15457 LAKES OF DELRAY BLVD D204
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD () Delete
Name: HELICHER, ELEANOR
Address: 15453 LKS OF DEL BLVD
City-St-Zip: DELRAY BEACH, FL

Title: TD () Delete
Name: AGRESTE, JOSEPH
Address: 15449 LAKES OF DELRAY BLVD C3-106
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: MAZELLI, BRENT
Address: 15449 LAKES OF DELRAY BLVD C3-106
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NADLER, RENE
Address: 15453 LAKES OF DELRAY BLVD, E1-106
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP/D (X) Change () Addition
Name: BEVITZ, ANN
Address: 15457 LAKES OF DELRAY BLVD D2-204
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SD (X) Change () Addition
Name: HELICHER, ELEANOR
Address: 15453 LAKES OF DELRAY BLVD, E1-104
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Change () Addition
Name: AGRESTI, JOSEPH
Address: 15449 LAKES OF DELRAY BLVD ,C3-205
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Change () Addition
Name: MAZELLI, BRENT
Address: 15449 LAKES OF DELRAY BLVD C3-106
City-St-Zip: DELRAY BEACH, FL 33484 US

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: RENE NADLER

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date