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Apr 01 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N18172 (9)

1. Corporation Name

VILLA PORTOFINO II HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

C/O RESIDENTIAL MANAGEMENT  
P.O. BOX 97-0069  
BOCA RATON FL 33497-0069

C/O RESIDENTIAL MANAGEMENT  
P.O. BOX 97-0069  
BOCA RATON FL 33497-0069

3. Date Incorporated or Qualified  
12/10/1986

3a. Date of Last Report  
04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 23123 State Rd 7

26 Suite, Apt. #, etc.

22 Suite 350A

27 Suite, Apt. #, etc.

23 Boca Raton FL

28 City & State

24 Zip 33428

Country

29 Zip

Country

4. FEI Number  
65-0054368

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALOMBI, GARY  
23123 STATE RD 7  
SUITE 350A  
BOCA RATON FL 33428

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ANZALONE, JOSEPH F. ☒ DELETE  
NAME  
STREET ADDRESS 9080 VILLA PORTOFINO CIRCLE  
CITY-ST-ZIP BOCA RATON FL 33496

1.1 TITLE (D) Joe Delusa ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 9044 Villa Portofino Cir  
1.4 CITY-ST-ZIP Boca Raton FL 33496

TITLE SD ☐ DELETE  
NAME D'EGIDIO, ANTHONY  
STREET ADDRESS 9092 VILLA PORTOFINO CIRCLE  
CITY-ST-ZIP BOCA RATON FL 33496

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE TD ☒ DELETE  
NAME LA BARBERA, CIRO  
STREET ADDRESS 9080 VILLA PORTOFINO CIRCLE  
CITY-ST-ZIP BOCA RATON FL 33496

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VD ☒ DELETE  
NAME DE LUCIA, JOSEPH  
STREET ADDRESS 9044 VILLA PORTOFINO CIRCLE  
CITY-ST-ZIP BOCA RATON FL 33496

4.1 TITLE (D) ELY MEYERSON ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS 9088 Villa Portofino Cir  
4.4 CITY-ST-ZIP Boca Raton FL 33496

TITLE D ☐ DELETE  
NAME QUINN, BRUCE  
STREET ADDRESS 9000 VILLA PORTOFINO CIRCLE  
CITY-ST-ZIP BOCA RATON FL 33496

5.1 TITLE (D) AL JOHNSON ☐ Change ☒ Addition  
5.2 NAME  
5.3 STREET ADDRESS 9060 Villa Portofino Cir  
5.4 CITY-ST-ZIP Boca Raton FL 33496

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Joseph P. K... ..*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-97

Date

Daytime Phone # 0045262

CR2E037 (9/96)