2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # N18172** 1. Entity Name VILLA PORTOFINO II HOMEOWNERS ASSOCIATION, INC. 01-25-2000 90077 030 ****61.25 Principal Place of Business Mailing Address C/O RESIDENTIAL MANAGEMENT 23123 STATE RD 7 **STE 350A** P.O. BOX 97-0069 900321 **BOCA RATON FL 33428** BOCA RATON FL 33497-0069 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0054368 Not -----Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) PALOMBI, GARY 23123 STATE RD 7 SUITE 350A Zip Code FL **BOCA RATON FL 33428** 8. 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. SIGNATU DATE nted name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Additior TITLE ☐ Delete TITLE **DELUCA, JOE** NAME NAME STREET ADDRESS 9044 VILLA PORTOFINO CIRCLE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition TITLE Delete TITLE anzalone, joe NAME NAME 9080 VILLA PORTOFINO CIR STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP BOCA RATON FL 33496. TD ☐ Addition ☐ Change TITLE ☐ Delete TITI F MEYERSON, ELY NAME NAME 9088 VILLA PORTOFINO CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Addition Change TITLE ☐ Delete TITLE QUINN, ANDREW NAME NAME STREET ADDRESS 9000 VILLA PORTOFINO CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-7IP TITLE Delete Change ■ Addition BIERNE, MARTIN DR NAME 9048 VILLA PORTOFINO CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Date

Daytime Phone #