

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18172

FILED
Jan 20, 2009
Secretary of State

Entity Name: VILLA PORTOFINO II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

C/O RESIDENTIAL MANAGEMENT
P.O. BOX 97-0069
BOCA RATON, FL 334970069

New Mailing Address:

685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0054368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LUXE PROPERTY SERVICES
685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: SANDRA SHEA-SIEGEL

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKLEY, JIM
Address: 9112 VILLA PORTOFINO CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: GIANNONE, FRANK
Address: 9072 VILLA PORTOFINO CIR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SHAPIRO, MELVIN
Address: 9140 VILLA PORTOFINO CIR.
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: TRATNER, SUZANNE
Address: 9104 VILLA PORTOFINO CIR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ANZALONE, JOSEPH
Address: 9080 VILLA PORTOFINO CIR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JIM BUCKLEY

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date