

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18172

FILED
Jan 26, 2010
Secretary of State

Entity Name: VILLA PORTOFINO II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0054368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUXE PROPERTY SERVICES
685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: P
Name: BUCKLEY, JIM
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: GIANNONE, FRANK
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: HILLSBORO BEACH, FL 33441

Title: D
Name: JENSEN, BILL
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: FABBRI, SUSAN
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: ANZALONE, JOSEPH
Address: 685 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: JIM BUCKLEY

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date