

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# N94000001164

Entity Name: VILLA SAN REMO CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

C/O JACK RUTT
12620 TIBOLI CHASE CT., #1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DR
#205
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0399835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOU
C/O SACH, SAX, AND KLEIN
201 YOMATO RD
BOCA RATON, FL 334810037 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: RUTT, JACK
Address: 12620 TIBOLI CHASE CT., #1
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: NEWMAN, MARILYN
Address: 8511 VIA ROMANA #1
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: SWANK, MARILYN
Address: 8531 VIA ROMANA #1
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:

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: JACK RUTT

P

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date