

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003016

FILED
Mar 05, 2009
Secretary of State

Entity Name: VILLA PORTOFINO WEST PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business:

13250 SW 135 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

13250 SW 135 AVENUE
MIAMI, FL 33186

FEI Number: 43-2080785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE CONTINENTAL GROUP INC
11981 SW 144 CT 201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SRLD
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: LISA LERNER

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUEVARA, JUNO
Address: 580 NE 21 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD () Delete
Name: DIAZ, DAVID
Address: 355 NE 21 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: STD () Delete
Name: ORTIZ, HELEN M
Address: 2143 NE 3RD COURT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLLOUD, ROSS MR
Address: 580 NE 21 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: HARRIEL, JOHN MR
Address: 511 NE 21 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: ST (X) Change () Addition
Name: ORTIZ, HELEN M MRS
Address: 2143 NE 3 COURT
City-St-Zip: HOMESTEAD, FL 33033

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: HELEN M. ORTIZ

ST

03/05/2009

Electronic Signature of Signing Officer or Director

Date