2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003016

FILED Feb 23, 2011 Secretary of State

Entity Name: VILLA PORTOFINO WEST PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business:

New Principal Place of Business:

C\O COURTESY PROPERTY MANAGEMENT

C\OO COURTESY PROPERTY MANAGEMENT 13250 SW 135 AVENUE

13250 SW 135 AVENUE MIAMI, FL 33186 US

13250 SW 135 AVENUE MIAMI, FL 33186 US

Current Mailing Address:

New Mailing Address:

C\O COURTESY PROPERTY MANAGEMENT

C\OO COURTESY PROPERTY MANAGEMENT

13250 SW 135 AVENUE MIAMI, FL 33186 US 13250 SW 135 AVENUE MIAMI, FL 33186 US

FEI Number: 43-2080785

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SRLD 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 US

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FEI Number Applied For ()

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

 Name:
 MCLOUD, ROSS MR

 Address:
 2093 NE 7 STREET

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: TD

Name: ORTIZ, HELEN M MS Address: 2143 NE 3 COURT

City-St-Zip: HOMESTEAD, FL 33033 US

Title: SD

 Name:
 PINCKARD, ROBIN MS

 Address:
 435 NE 21 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title:

Name: MARTIN, LUIS MR Address: 501 NE 21 TERRACE City-St-Zip: MIAMI, FL 33033 US

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: ROSS MCLOUD PD 02/23/2011