2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # N9900000331 1. Entity Name PORTOFINO VILLAGE HOMEOWNERS ASSOCIATION, INC. 05-10-2001 90148 034 ****61.25 Principal Place of Business Mailing Address 4400 W. SAMPLE RD., STE, 200 4400 W. SAMPLE RD., STE. 200 COCONUT CREEK FL 33073-3450 COCONUT CREEK FL 33073-3450 00048867 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0977954 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MINTO COMMUNITIES, INC. ATTN: MICHAEL GREENBERG 4400 W. SAMPLE RD., STE. 200 City COCONUT CREEK FL 33073-3450 Zip Code FI 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change Addition BEER, T.R. NAME NAME 4400 W. SAMPLE RD., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073-3450 CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change ☐ Addition RODGERS, FRANK NAME STREET ADDRESS 4400 W. SAMPLE RD., STE. 200 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073-3450 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition CLEMENT, GARY STREET ADDRESS 4400 W. SAMPLE RD., STE. 200 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073-3450 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FRANK RODGERS SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.