

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 21, 2009  
Secretary of State**

DOCUMENT# N99000000331

Entity Name: PORTOFINO VILLAGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5055 SW 171ST AVENUE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

C/O CASTLE MANAGEMENT  
PO BOX 559009  
FORT LAUDERDALE, FL 33355

**Current Mailing Address:**

5055 SW 171ST AVENUE  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 65-0977954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KATZMAN GARFINKEL, P.A.  
1501 N.W. 49TH ST.  
SUITE 202  
FT. LAUDERDALE, FL 33309 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: CUEVAS, RON  
Address: 16895 SW 49TH COURT  
City-St-Zip: MIRAMARA, FL 33027

Title: VPD ( ) Delete  
Name: MULE, MARIO  
Address: 4927 SW 167TH AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: SD ( ) Delete  
Name: MESIKA, ELIYAHU  
Address: 16899 SW 49TH COURT  
City-St-Zip: MIRAMARA, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BAYLISS, MITCH  
Address: 16891 SW 49TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: VPD (X) Change ( ) Addition  
Name: BRUCKENSTEIN, JOEL  
Address: 5088 SW 168TH AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: STD (X) Change ( ) Addition  
Name: BENITEZ, MARCO  
Address: 16820 SW 49TH COURT  
City-St-Zip: MIRAMAR, FL 33027

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: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date