

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000331

FILED
Apr 30, 2010
Secretary of State

Entity Name: PORTOFINO VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5055 SW 171ST AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

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

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: VPD
Name: BAYLISS, MITCH
Address: 16891 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: PD
Name: BRUCKENSTEIN, JOEL
Address: 5088 SW 168TH AVE
City-St-Zip: MIRAMAR, FL 33027

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

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: ROBERT A DONNELLY

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date