

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 23, 2011  
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:**

**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 & BERGER  
1501 NW 49TH STREET, 2ND FLOOR  
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  
Name: BAYLISS, MITCH  
Address: 16891 SW 49TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: VPD  
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

04/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date