

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000331

FILED
Jan 18, 2012
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:

C/O SWIFT MANAGEMENT
1750 N UNIVERSITY DRIVE# 205
CORAL SPRIGNS, FL 33071

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
5297 W. COPANS RD.
MARGATE, FL 33063 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: SEC
Name: BENITEZ, KAREN
Address: 16820 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

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: JOEL BRUCKENSTEIN

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date