

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003016

FILED
Feb 12, 2010
Secretary of State

Entity Name: VILLA PORTOFINO WEST PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business:

13250 SW 135 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

13250 SW 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 43-2080785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SRLD
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: MCLOUD, ROSS MR
Address: 580 NE 21 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: SD
Name: LAMY, DEMIBIAH MS
Address: 435 NE 21 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPT
Name: ORTIZ, HELEN M MRS
Address: 2143 NE 3 COURT
City-St-Zip: HOMESTEAD, FL 33033 US

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: ROSS MCLOUD

MR

02/12/2010

Electronic Signature of Signing Officer or Director

Date