

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08269

FILED
Feb 03, 2012
Secretary of State

Entity Name: THE PORTICOS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY GROUP, INC
12350 SW 132 CT STE 114
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O ALLIED PROPERTY GROUP, INC
12350 SW 132 CT STE 114
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0433845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, LORETTA
12350 SW 132 COURT
114
MIAMI, FL 33186 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: RODRIGUEZ, OSVALDO
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: APARICIO, LUIS
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: BERDOTE, RAFAELA I
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: APARICIO, LUIS
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

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: OSVALDO RODRIGUEZ

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date