2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000331

Entity Name: PORTOFINO VILLAGE HOMEOWNERS ASSOCIATION, INC.

FILED
Mar 13, 2015
Secretary of State
CC0374583851

Current Principal Place of Business:

2945 W. CYPRESS CREEK RD.

SUITE 201

FT. LAUDERDALE, FL 33309

Current Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT 2945 W. CYPRESS CREEK RD. SUITE 201 FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0977954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLIANCE C.A.S. 1000 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

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: STEVE CABALLERO 03/13/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title SECRETARY, DIRECTOR

Name BRUCKENSTEIN, JOEL Name PERNICIARO, KEITH

Address 2945 W. CYPRESS CREEK RD. Address 2945 W. CYPRESS CREEK RD.

SUITE 201 SUITE 201

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

Title TREASURER, DIRECTOR

Name GARVIN, ASA

Address 2945 W. CYPRESS CREEK RD.

SUITE 201

City-State-Zip: FT. LAUDERDALE FL 33309

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/13/2015

Date