

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727712

FILED
Apr 26, 2010
Secretary of State

Entity Name: PORTO FINO GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CREST MANAGEMENT GROUP INC.
6413 CONGRESS AVE., STE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O CREST MANAGEMENT GROUP INC.
6413 CONGRESS AVE., STE 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-1578920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, CARY L
700 S.E. 2ND AVE.
#415
DEERFIELD BEACH, FL 33441 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: PRES
Name: CAPETTINI, ROGER
Address: 1100 SE 4TH AVE #24
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: LEONARDIS, CAROL
Address: 1100 SE 4TH AVE. #3
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR
Name: LAURO, FRANK
Address: 1100 SE 4TH AVE #29
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROGER CAPPETINI

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date