

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727712

FILED
Mar 17, 2011
Secretary of State

Entity Name: PORTO FINO GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

6413 CONGRESS AVENUE, SUITE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

1100 S.E. 4 AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

6413 CONGRESS AVENUE, SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

1100 S.E. 4 AVENUE
DEERFIELD BEACH, FL 33441 BR

FEI Number: 59-1578920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, GARY
CREST MANAGEMENT GROUP, INC.
6413 CONGRTESS AVENUE, SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CARLSON, DOLORES D
1100 S.E. 4 AVENUE
#14
DEERFIELD BEACH, FL 33441 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: DOLORES D. CARLSON

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOST, BELLE
Address: 1100 SE 4TH AVE #26
City-St-Zip: DEERFIELD BEACH, FL 33441 BR

Title: VP
Name: MAST, SUSAN
Address: 1100 SE 4TH AVE. #31
City-St-Zip: DEERFIELD BEACH, FL 33441 BR

Title: SEC
Name: PENNELL, DAVID
Address: 1100 SE 4TH AVE #28
City-St-Zip: DEERFIELD BEACH, FL 33441 BR

Title: TREA
Name: MILLER, PATRICIA
Address: 1100 S.E 4 AVENUE, #4
City-St-Zip: DEERFIELD, BEACH, FL 33441 BR

Title: DIR
Name: CARLSON, DOLORES D
Address: 1100 S.E. 4 AVE., #14
City-St-Zip: DEERFIELD BEACH, FL 33441 BR

Title: ALT
Name: BEZERRA, JANAINNA L
Address: 1100 S.E. 4 AVE., #36
City-St-Zip: DEERFIELD BEACH, FL 33441 FL

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: I. BELLE BOST

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date