

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 28, 2011
Secretary of State

DOCUMENT# 727712

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 BR**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 (X)****Name and Address of Current Registered Agent:**CREST MANAGEMENT GROUP, INC.
6413 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**BOST, BELLE
1100 S.E. 4 AVENUE
DEERFIELD BEACH, FL 33487 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: BELLE BOST

03/28/2011

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
Address: 1100 S.E. 4 AVE., #14
City-St-Zip: DEERFIELD BEACH, FL 33441 BR

Title: ALT
Name: BEZERRA, JANAINNA
Address: 1100 S.E. 4 AVE., #36
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: BELLE BOST

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date