

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 12, 2011
Secretary of State

DOCUMENT# 727712

Entity Name: PORTO FINO GARDENS ASSOCIATION, INC.**Current Principal Place of Business:**6413 CONGRESS AVE., SUITE 200
BOCA RATON, FL 33487**New Principal Place of Business:**1100 S.E. 4 AVENUE
DEERFIELD BEACH, FL 33441 US**Current Mailing Address:**6413 CONGRESS AVE., SUITE 200
BOCA RATON, FL 33487**New Mailing Address:**1100 S.E. 4 AVENUE
DEERFIELD BEACH, FL 33441 US**FEI Number:** 59-1578920**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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 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: BELLE BOST

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOST, BELLE
Address: P.O. BOX 70158
City-St-Zip: FT. LAUDERDALE, FL 33307 US

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

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

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

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

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

10/12/2011

Electronic Signature of Signing Officer or Director

Date