

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727712

FILED
Apr 16, 2012
Secretary of State

Entity Name: PORTO FINO GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1578920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KATZMAN, GARFINKEL & BERGER LAW FIRM
5297 WEST COPANS ROAD
MARGATE, FL 33063 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: KATZMAN, GARFINKEL & BERGER

04/16/2012

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

Title: ALT
Name: CUNNINGHAM, DARYL
Address: 1100 S.E. 4 AVE., #33
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

04/16/2012

Electronic Signature of Signing Officer or Director

Date