

FILE NOW: FILING FEE IS \$61.25

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Apr 01 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham,</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **768721** (3)  
1. Corporation Name  
**VILLA PORTOFINO HOMEOWNERS ASSOCIATION, INC.**



Principal Place of Business <b>721 N.POWERLINE RD DEERFIELD BEACH FL 33442</b>	Mailing Address <b>QUALITY MGT 1761 W HILLSBORO BLVD SUITE 326 DEERFIELD BEACH FL 33442-1502 US</b>
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2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>06/01/1983</b>	3a. Date of Last Report <b>02/01/1996</b>
4. FEI Number <b>59-2501056</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>FREDERICK O POKRAJAC QUALITY MGT 1761 W. HILLSBORO BLVD SUITE 326 DEERFIELD BEACH FL 33442</b>
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P POSEY LES 779 N POWERLINE RD DEERFIELD BEACH FL</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<b>P POSEY LES 779 N POWERLINE RD DEERFIELD BEACH FL.</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T ALLEN, DEBBY 751 N. POWERLINE RD DEERFIELD BEACH FL</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<b>P SAME</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VD GIMBEL, JUDY 731 N POWERLINE RD DEERFIELD BEACH FL</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<b>P ALLEN DEBBY 751 N Powerline RD DEERFIELD Bch, FL.</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D CROMWELL, GLORY 715 N POWERLINE RD DEERFIELD Bch FL</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<b>D CROMWELL GLORY 715 N Powerline RD DEERFIELD Bch, FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S SCHUMER, BARBARA 737 N. POWERLINE RD DEERFIELD BEACH FL</b>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<b>VD SEGERS William 713 N. Powerline RD. Deerfield Bch, FL.</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D SEGERS, WILLIAM 713 N. POWERLINE RD. DEERFIELD BEACH FL</b>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<b>VD SAME</b>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: **[Signature]** **THOMAS M. THOMAS** 3/5/97 (951) 427-0707  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0042931

CR2E037 (9/96)