

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90117 012 \*\*\*\*61.25

NONPROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 768721**  
 1. Corporation Name  
**VILLA PORTOFINO HOMEOWNERS ASSOCIATION, INC.**

Principal Place of Business  
 751 VILLA PORTOFINO CIR  
 DEERFIELD BEACH FL 33442  
 US

Mailing Address  
 NORTH STAR PROPERTY MGT  
 661 HOLLOWES CIRCLE  
 DEERFIELD BEACH FL 33442  
 US

\* 2 7272423-90112-6 3 \*



2. Principal Place of Business 21 <b>713 Villa Portofino Cir.</b>	2a. Mailing Address 26 <b>7010 W. PALMETTO PK. RD.</b>	3. Date Incorporated or Qualified <b>06/01/1983</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc. 27 <b>SUITE 4, Box 523</b>	4. FEI Number <b>59-2501056</b>
City & State 23 <b>Deerfield Beach, FL</b>	City & State 28 <b>BOCA RATON, FL</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
Zip 24 <b>33442</b>	Country 25 <b>Broward</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
Zip 29 <b>33493</b>	Country 30 <b>PALM BEACH</b>	

9. Name and Address of Current Registered Agent <b>NORTH STAR PROPERTY MGMT PAUL H LEVINE 661 HOLLOWES CIRCLE DEERFIELD BEACH FL 33442</b>	10. Name and Address of New Registered Agent 81 Name <b>AJ WALLACE MGT.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>ROBERT BENJAMIN</b> 83 <b>10660 Maple Chase Way</b> 84 City <b>BOCA RATON</b> FL 85 Zip Code <b>33428</b>
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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 *Robert Benjamin* DATE **3/25/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
T PUSEY, LES 779 VILLA PORTOFINO CIRCLE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> DELETE	V D CHESHER, JOHN 749 VILLA PORTOFINO CIRCLE BOCA RATON, FL 33442	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
P ALLEN, DEBBY 751 N. POWERLINE RD DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> DELETE	S D KRAEMER, ERNEST 775 VILLA PORTOFINO CIRCLE DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
P ALLEN, DEBBY 751 N. POWERLINE RD DEERFIELD BEACH FL	<input checked="" type="checkbox"/> DELETE	T D RICCARDI, SHARON 757 VILLA PORTOFINO CIRCLE DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D CROMWELL, GLORY 715 VILLA PORTOFINO CIRCLE DEERFIELD BCH FL 33442	<input checked="" type="checkbox"/> DELETE	D CARDARO, THOMAS 783 VILLA PORTOFINO CIRCLE DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VD SEGERS, WILLIAM 713 VILLA PORTOFINO CIRCLE DEERFIELD BEACH FL 33442	DELETE	PD SEGERS, WILLIAM 713 VILLA PORTOFINO CIRCLE DEERFIELD BEACH, FL 33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D SEGERS, WILLIAM 713 N. POWERLINE RD. DEERFIELD BEACH FL	<input checked="" type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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, with all other like empowered.

SIGNATURE: *WILLIAM SEGERS* DATE **4/19/99** 95427-9571

CR2E037 (11/98)