2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 768721 Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** VILLA PORTOFINO HOMEOWNERS ASSOCIATION, INC. 02-26-2000 90008 017 ****61.25 Principal Place of Business Mailing Address 7040 W PALMETTO PARK RD 713 VILLA PORTOFINO CIR SUITE 4 BOX 523 DEERFIELD BEACH FL 33442 BOCA RATON FL 33433-3483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2501056 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) AJ WALLACE MGT ROBERT BENJAMIN 10660 MAPLE CHASE WAY Zip Code City **BOCA RATON FL 33428** FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Addition . VD. TITLE ☐ Change TITLE ☐ Delete NAME NAME & Tattleman. CHESTER, JOHN **CR2E037** 763 Villa Portofino CIR. Deerfield Beach, FL 33442 STREET ADDRESS STREET ADDRESS 749 VILA PORTOFINO CIR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33442** ☐ Change Addition ☐ Delete TITLE SD TITLE Neiman, Anna Marie NAME NAME KRAMAER, ERNEST STREET ADDRESS 797 Villa Portofino Cir STREET ADDRESS 775 VILLA PORTOFINO CIR CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Addition Delete TITLE Change TITLE TD NAME RICCAROI, SHARON NAME STREET ADDRESS STREET ADDRESS 757 VILLA PORTOFINO CIR CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH_FL 33442 Addition ☐ Delete TITLE Change TITLE NAME NAME CARDARO, THOMAS STREET ADORESS 783 VILLA POROFINO CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DEERFIELD BCH FL 33442 ☐ Change ☐ Addition □ Delete TITLE NAME SEGERS, WILLIAM STREET ADDRESS STREET ADDRESS 713 VILLA PORTOFINO CIRCLE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12: 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William William Company (Delay) . 2/15/00 (974) 427-977

indicated on this report or supplemental 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 10 or Block 11 if