2004 NOT-FOR-PROFIT-CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2004 8:00 am **DOCUMENT # 768721 Secretary of State** 1. Entity Name 03-15-2004 90057 020 ****61.25 VILLA PORTOFINO HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 713 VILLA PORTOFINO CIR 7040 W PALMETTO PARK RD SUITE 4 BOX 523 BOCA RATON FL 33433 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2501056 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AJ WALLACE MGT Street Address (P.O. Box Number is Not Acceptable) ROBERT BENJAMIN 10660 MAPLE CHASE WAY **BOCA RATON FL 33428** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE X Addition TITLE ☐ Delete Change ZIMMERMAN, LINDA KRAEMER, ERNEST NAME NAME 743 VILLA PORTOFINO CIR. 7,75 VILLA PORTOFINO CIRCLE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TRUE ☐ Delete TITLE ☐ Change Addition RICCARDI, SHARON NAME " NAME 757 VILLA PORTOFINO CIR STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP D' Delete TITLE TITLE Change ■ Addition CARDARO, THOMAS NAME NAME 789 VILLA POROFINO CIR-STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL 33442 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition SEGERS, WILLIAM NAME 713 VILLA PORTOFINO CIRCLE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition WILSON, TED NAME NAME 725 VILLA PORTOFINO CIRCLE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP Delete TITE F ☐ Change ☐ Addition TITLE BASINGER-EVANS, PAMELA NAME 749 VILLA PORTOFINO CIR.

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 indicated on this report or suppliemental 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 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

DEERFIELD BEACH FL 33442

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED