2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

DEERFIELD BEACH FL 33442

SIGNATURE AND

Feb 28, 2005 8:00 am Secretary of State **DOCUMENT # 768721** 1. Entity Name 02-28-2005 90222 033 ****61.25 VILLA PORTOFINO HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 713 VILLA PORTOFINO CIR DEERFIELD BEACH FL 33442 7040 W PALMETTO PARK RD SUITE 4 BOX 523 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2501056 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AJ WALLACE MGT Street Address (P.O. Box Number is Not Acceptable) **ROBERT BENJAMIN** 10660 MAPLE CHASE WAY BOCA RATON FL 33428 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 . 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 VD DOSE ZIMMERMAN, LINDA TITLE ☐ Delete TITLE Change ☐ Addition NAME 743 VILLA PORTOFINO CIR. STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP CITY+ST-ZIP ☐ Change Delete TITLE Addition TITLE RICCARDI, SHARON NAME NAME 757 VILLA PORTOFINO CIR STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP CITY-ST-ZIP Delete Addition YABLIN, DAVID CARDARO, THOMAS NAME NAME 783 VILLA POROFINO CIR 739 VILLA PORTOFINO CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH FL 33442 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 Del ete TITLE TITLE Change Addition SEGERS, WILLIAM NAME NAME 713 VILLA PORTOFINO CIRCLE STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-7IP CITY-ST-7(P TITLE X Delete TITLE Addition WILSON, TED VULPIS, SAM NAME NAME 725 VILLA PORTOFINO CIRCLE 773 VILLA PORTOFINO CIRCLE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change IIII F Delete Addition BASINGER-EVANS, PAMELA NAME NAME LAURICELLA, BARBARA 749 VILLA PORTOFINO CIR. 785 VILLA PORTOFINO CIRCLE

STREET ADDRESS

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

DEER FIELD BEACH, FL 33442

FILED