

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768721

FILED
Jan 23, 2009
Secretary of State

Entity Name: VILLA PORTOFINO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

713 VILLA PORTOFINO CIR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

C/O SWIFT MANAGEMENT SOLUTIONS, INC.
1750 UNIVERSITY DRIVE, #2305
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 59-2501056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT & SOLUTIONS
1750 UNIVERSITY DR
#205
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KRAMER, ERNIE
Address: 775 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: STEINBERG, SANDER
Address: 747 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: RICCARDI, SHARON
Address: 757 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 334422

Title: D () Delete
Name: WILSON, FRANCES
Address: 725 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete
Name: NEIMANI, ROBERT
Address: 797 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 334422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAMER, ERNIE
Address: 775 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Change () Addition
Name: SEGERS, WILLIAM
Address: 713 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD (X) Change () Addition
Name: YABLIN, DAVID
Address: 739 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST (X) Change () Addition
Name: VULPIS, SAM
Address: 773 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM SEGERS

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date