

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768721

FILED
Feb 05, 2010
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: VPD
Name: KRAMER, ERNIE
Address: 775 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD
Name: LAURICELLA, RICHARD
Address: 785 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD
Name: STEINBERG, SANDER
Address: 747 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD
Name: RICCARDI, SHARON
Address: 757 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

Title: D
Name: NEIMAN, ROBERT
Address: 797 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: RICHARD LAURICELLA

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date