

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002825

FILED
May 01, 2012
Secretary of State

Entity Name: PORTOFINO BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

381 N KROME AVE STE 205
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

381 N KROME AVE STE 205
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 80-0063445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: PD
Name: VILLATE, MANUEL
Address: 4002 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033

Title: TSD
Name: CHAVEZ, MIQUEL
Address: 4002 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033

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: MANUEL VILLATE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date