

2007 NOT-FOR-PROFIT CORPORATION

Annual Report

DOCUMENT # N03000002845

1. Entity Name
PORTOFINO LAKES PROPERTY OWNERS
ASSOCIATION, INC.



Principal Place of Business
21218 ST ANDREWS BLVD STE 510
BOCA RATON, FL 33433

Mailing Address
C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 COURT #201
MIAMI, FL 33186

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10262006

Chg-NP

CR2E037 (4/06)

4. FEI Number
80-0063453

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GREENFIELD, STEVEN B ESQ
7000 W PALMETO PARK RD STE 402
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent

Name
Robert Paige

Street Address (P.O. Box Number is Not Acceptable)

9500 S Dadeland Blvd #550

City

Miami,

FL

Zip Code

33150

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)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE P
NAME GUTIERREZ, ANDRIAN
STREET ADDRESS 3718 NE 19TH ST
CITY-ST-ZIP HOMESTEAD, FL 33033 ☒ Delete

TITLE VP
NAME QUESADA, RAFAEL
STREET ADDRESS 1755 NE 37TH AVE
CITY-ST-ZIP HOMESTEAD, FL 33033 ☒ Delete

TITLE ST
NAME ESTERS, GARNET
STREET ADDRESS 1572 NE 37TH AVE
CITY-ST-ZIP HOMESTEAD, FL 33033 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME Martin King ☐ Change ☐ Addition
STREET ADDRESS 1536 NE 37 PL
CITY-ST-ZIP Homestead, FL 33033

TITLE
NAME Carmen Miranda VP ☐ Change ☐ Addition
STREET ADDRESS 3778 NE 15th ST
CITY-ST-ZIP Homestead, FL 33033

TITLE
NAME Jeff Carrick T ☐ Change ☐ Addition
STREET ADDRESS 1555 NE 37 PL
CITY-ST-ZIP Homestead, FL 33033

TITLE
NAME Adrian Gutierrez S ☐ Change ☐ Addition
STREET ADDRESS 3718 NE 19th St
CITY-ST-ZIP Homestead, FL 33033

TITLE
NAME Garnet Esters D ☐ Change ☐ Addition
STREET ADDRESS 1572 NE 37th Ave
CITY-ST-ZIP Homestead, FL 33033

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

K. Eckel JAN 19 2007