

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 29, 2008**  
**Secretary of State**

DOCUMENT# N03000002845

**Entity Name:** PORTOFINO LAKES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**21218 ST ANDREWS BLVD STE 510  
BOCA RATON, FL 33433**New Principal Place of Business:**27553 S DIXIE HWY  
MIAMI, FL 33032**Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.  
11981 SW 144 COURT #201  
MIAMI, FL 33186**New Mailing Address:**C/O INNOVATIVE PROPTY MANAGEMENT SERVICES  
27553 S DIXIE HWY  
MIAMI, FL 33032**FEI Number:** 80-0063453**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PAIGE, ROBERT  
9500 S. DADELAND BLVD. #550  
MIAMI, FL 33150 US**Name and Address of New Registered Agent:**LEON-RUBIDO, MARLENE  
6780 CORAL WAY  
MIAMI, FL 32155 US

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: MARLENE LEON-RUBIDO

07/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KING, MARTIN  
Address: 1536 NE 37 PL  
City-St-Zip: HOMESTEAD, FL 33033

Title: T ( ) Delete  
Name: CARRICK, JEFFREY  
Address: 1555 NE 37 PL  
City-St-Zip: HOMESTEAD, FL 33033

Title: S ( ) Delete  
Name: GUTIERREZ, ADRIAN  
Address: 3718 NE 19TH ST  
City-St-Zip: HOMESTEAD, FL 33033

Title: D ( ) Delete  
Name: GARNET, ESTERS  
Address: 1572 NE 37TH AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: V ( ) Delete  
Name: COMPTON, BRADLEY  
Address: 3724 NE 15 ST  
City-St-Zip: HOMESTEAD, FL 33033

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: MARTIN A KING

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date