

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002845

FILED  
Mar 31, 2010  
Secretary of State

**Entity Name:** PORTOFINO LAKES PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

27553 S DIXIE HWY  
MIAMI, FL 33032

**New Principal Place of Business:**

**Current Mailing Address:**

27553 S DIXIE HWY  
MIAMI, FL 33032

**New Mailing Address:**

**FEI Number:** 80-0063453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INNOVATIVE PROPERTY MANAGEMENT  
27553 S. DIXIE HIGHWAY  
HOMESTEAD, FL 33032 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: P  
Name: KING, MARTIN  
Address: 1536 NE 37 AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP  
Name: COMPTON, BRADLEY  
Address: 3724 NE 15 STREET  
City-St-Zip: HOMESTEAD, FL 33033

Title: T  
Name: SHUMAN, JESSICA  
Address: 1620 NE 37 AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

Title: S  
Name: HERRAN, LUIS  
Address: 1855 NE 37 PLACE  
City-St-Zip: HOMESTEAD, FL 33033

Title: D  
Name: CARRICK, JEFFREY  
Address: 1555 NE 37 PLACE  
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: MARTIN KING

P

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date