

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002845

FILED
Apr 19, 2011
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:

27501 SO. DIXIE HIGHWAY
207-209
MIAMI, FL 33032

Current Mailing Address:

27553 S DIXIE HWY
MIAMI, FL 33032

New Mailing Address:

27501 SO. DIXIE HIGHWAY
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:

INNOVATIVE PROPERTY MANAGEMENT
27553 S. DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

INNOVATIVE PROPERTY MANAGEMENT
27501 SO. DIXIE HIGHWAY
SUITE 207-209
HOMESTEAD, FL 33032 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: MILAGROS FERNANDEZ

04/19/2011

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

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

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date