

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002573

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: PORTOFINO MASTER ASSOCIATION, INC.

## Current Principal Place of Business:

1035 COLLIER CENTER WAY  
SUITE 7  
NAPLES, FL 34110

## New Principal Place of Business:

## Current Mailing Address:

1035 COLLIER CENTER WAY  
SUITE 7  
NAPLES, FL 34110

## New Mailing Address:

FEI Number: 20-0851158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, SUSAN L  
ADVANCED PROPERTY MANAGEMENT  
1035 COLLIER CENTER WAY SUITE 7  
NAPLES, FL 34110 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 ( ) Delete  
Name: STARR, DONNA  
Address: 7051 BERGAMO WAY 202  
City-St-Zip: FT MYERS, FL 33966

Title: VPD ( ) Delete  
Name: SIMS, CHARLES  
Address: 12089 LUCCA ST 201  
City-St-Zip: FT MYERS, FL 33966

Title: TD ( ) Delete  
Name: ZOYHOFSKI, RICHARD  
Address: 12169 LUCCA ST STE 201  
City-St-Zip: FT MYERS, FL 33966

Title: SD ( ) Delete  
Name: WRIGHT, JUDITH  
Address: 7201 BERGAMO WAY 101  
City-St-Zip: FT MYERS, FL 33966

Title: D ( ) Delete  
Name: DAMON, FRED  
Address: 12070 LUCCA ST 102  
City-St-Zip: FT. MYERS, FL 33966

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DAMON, FRED  
Address: 12070 LUCCA STREET  
City-St-Zip: FT MYERS, FL 33966

Title: DVP (X) Change ( ) Addition  
Name: SIMS, CHARLES  
Address: 12089 LUCCA ST #201  
City-St-Zip: FT MYERS, FL 33966

Title: DT (X) Change ( ) Addition  
Name: NAVARRO, MIKE  
Address: 12109 LUCCA STREET  
City-St-Zip: FT MYERS, FL 33966

Title: DS (X) Change ( ) Addition  
Name: UNDERHILL, DONNA  
Address: 7040 BERGAMO WAY #101  
City-St-Zip: FT MYERS, FL 33966

Title: D (X) Change ( ) Addition  
Name: HANAK, JOANN  
Address: 7051 BERGAMO WAY #101  
City-St-Zip: FT. MYERS, FL 33966

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: FRED DAMON

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date