

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002573

FILED
Apr 19, 2011
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: DVP
Name: EVANGELISTA, PASQUALE
Address: 7080 BERGAMO WAY #102
City-St-Zip: FT MYERS, FL 33966

Title: DP
Name: SIMS, CHARLES
Address: 12089 LUCCA ST #201
City-St-Zip: FT MYERS, FL 33966

Title: DT
Name: DUBE, GARY
Address: 12157 LUCCA ST #202
City-St-Zip: FT MYERS, FL 33966

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

Title: D
Name: FORREST, CYNTHIA
Address: 12199 LUCCA ST #102
City-St-Zip: FT. MYERS, FL 33966

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: CHARLIE SIMS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date