2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# N04000002577

Entity Name: PORTOFINO IV CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ADVANCED PROPERTY MANAGEMENT
1035 COLLIER CENTER WAY SUITE 7
NAPLES, FL 34110

New Principal Place of Business:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110

Current Mailing Address:

ADVANCED PROPERTY MANAGEMENT
1035 COLLIER CENTER WAY SUITE 7
NAPLES, FL 34110

New Mailing Address:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110

FEI Number: 20-0850806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADVANCED PROPERTY MANAGEMENT SERVICE, INC.
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: VANTAGGI, FRED
Address: 7001 BERGAMO WAY #101
City-St-Zip: FT. MYERS, FL 33966

Title: VP ( ) Delete
Name: VANTAGGI, LYNN
Address: 7001 BERGAMO WAY #101
City-St-Zip: FT MYERS, FL 33966

Title: STD ( ) Delete
Name: OCCHUIZZO, JOHN
Address: 12030 LUCCA ST. #202
City-St-Zip: FT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: VANTAGGI, FRED
Address: 7001 BERGAMO WAY #101
City-St-Zip: FT. MYERS, FL 33966

Title: DVP (X) Change ( ) Addition
Name: VANTAGGI, LYNN
Address: 7001 BERGAMO WAY #101
City-St-Zip: FT MYERS, FL 33966

Title: DST (X) Change ( ) Addition
Name: OCCHUIZZO, JOHN
Address: 12030 LUCCA ST. #202
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 VANTAGGI DP 04/02/2009

Electronic Signature of Signing Officer or Director — Date