

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002581

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: PORTOFINO V CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

ADVANCED PROPERTY SERVICE, INC  
1035 COLLIER CENTER WAY #7  
NAPLES, FL 34110

## New Principal Place of Business:

1035 COLLIER CENTER WAY  
SUITE 7  
NAPLES, FL 34110

## Current Mailing Address:

ADVANCED PROPERTY SERVICE, INC  
1035 COLLIER CENTER WAY #7  
NAPLES, FL 34110

## New Mailing Address:

1035 COLLIER CENTER WAY  
SUITE 7  
NAPLES, FL 34110

FEI Number: 20-0850961

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 #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: DP ( ) Delete  
Name: SIMS, CHARLIE  
Address: 12089 LUCCA ST #201  
City-St-Zip: FT. MYERS, FL 33966

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

Title: D ( ) Delete  
Name: SEARS, JANE  
Address: 12089 LUCCA ST #102  
City-St-Zip: FT. MYERS, FL 33966

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: SEARS, JANE  
Address: 12089 LUCCA ST #102  
City-St-Zip: FT. MYERS, FL 33966

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP ( ) Change (X) Addition  
Name: HENKE, TED  
Address: 12089 LUCCA STREET #101  
City-St-Zip: FORT 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: CHARLIE SIMS

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date