

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002581

FILED
Apr 19, 2011
Secretary of State

Entity Name: PORTOFINO V CONDOMINIUM 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: 20-0850961

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

Title: DS
Name: SEARS, JANE
Address: 12089 LUCCA STREET #102
City-St-Zip: FT MYERS, FL 33966

Title: DT
Name: NAVARRO, MIKE
Address: 12109 LUCCA STREET #102
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: CONNELL, JAMES
Address: 12090 LUCCA ST #202
City-St-Zip: FT MYERS, FL 33966

Title: DVP
Name: HENKE, TED
Address: 12089 LUCCA STREET #101
City-St-Zip: FORT 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: CHARLES SIMS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date