

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008349

FILED
Apr 02, 2009
Secretary of State

Entity Name: PORTOFINO VIII 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: 20-1623468

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: DVP () Delete
Name: MARCIANO, NIR
Address: 12001 LUCCA ST. #201
City-St-Zip: FT. MYERS, FL 33966

Title: DS () Delete
Name: WILLIAMSON, KATHLEEN
Address: 12049 LUCCA ST. #202
City-St-Zip: FT. MYERS, FL 33966

Title: DT () Delete
Name: TAYLOR, CATHERINE
Address: 12049 LUCCA ST #101
City-St-Zip: FT. MYERS, FL 33966

Title: D () Delete
Name: ENNS, ROBERT
Address: 12031 LUCCA ST SUITE 102
City-St-Zip: FORT MYERS, FL 33912

Title: P () Delete
Name: BOESCH, MJ
Address: 12049 LUCCA ST. #102
City-St-Zip: FT. MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOESCH, M.J.
Address: 12049 LUCCA STREET
City-St-Zip: FT. MYERS, FL 33966

Title: DVP (X) Change () Addition
Name: MARCIANO, NIR
Address: 12001 LUCCA STREET #201
City-St-Zip: FT. MYERS, FL 33966

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

Title: DS (X) Change () Addition
Name: WILLIAMSON, KATHLEEN
Address: 12049 LUCCA STREET
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: WRIGHT, WA
Address: 7201 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: M.J. BOESCH

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date