2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011201

FILED Jan 07, 2010 Secretary of State

Entity Name: PORTOFINO PALMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O MR ED GONZALEZ 1355 WATERSTONE WAY HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

 11981 SW 144 CT
 C/O MR ED GONZALEZ

 #201
 1355 WATERSTONE WAY

 MIAMI, FL 33186
 HOMESTEAD, FL 33033

FEI Number: 43-2080784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A. 1360 S DIXIE HWY STE 100 CORAL GABLES, FL 33146 US

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:

Γitle: F

 Name:
 SEAMAN, LEE

 Address:
 1024 NE 39 AVE

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP

 Name:
 ECHOLS, REGINA

 Address:
 3940 NE 13 DR.

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: S

Name: DOMINGUZ, JESSICA Address: 1049 NE 39 AVE City-St-Zip: HOMESTEAD, FL 33033

Title: T

 Name:
 MENDS, JONATHAN

 Address:
 1201 NE 40 RD

 City-St-Zip:
 HOMESTEAD, FL 33033

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: EDUARDO GONZALEZ MNGR 01/07/2010