

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011201

FILED  
Mar 10, 2011  
Secretary of State

**Entity Name:** PORTOFINO PALMS PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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

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

PAUL MC KENNA & 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: PAUL MC KENNA

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ECHOLS, REGINA  
Address: 1355 WATERSTONE WAY  
City-St-Zip: HOMESTEAD, FL 33033

Title: S/V  
Name: CABRERA, JESSICA  
Address: 1355 WATERSTONE WAY  
City-St-Zip: HOMESTEAD, FL 33033

Title: T  
Name: CARRASQUILLA, LEANDRO  
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: REGINA ECHOLS

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date