

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