

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011206

FILED
Feb 23, 2009
Secretary of State

Entity Name: PORTOFINO OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21218 SAINT ANDREWS BOULEVARD
SUITE 510
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

11981 S.W. 144 COURT
SUITE 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1738895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE #1102
CORAL GABLES, FL 33134 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: P () Delete
Name: DE VILLEGAS, ALEX DIAZ
Address: 1181 NE 37 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: WENDT, KENNY
Address: 1151 NE 37 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: GREEN, GREGORY
Address: 3725 NE 13ST
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: GONZALEZ, FRANK
Address: 3733 NE 13 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: GONZALEZ, FRANK
Address: 3733 NE 13TH ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change () Addition
Name: HORTON, CHARLES
Address: 1202 NE 37PL
City-St-Zip: HOMESTEAD, FL 33033

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: KENNY D. WENDT

V

02/23/2009

Electronic Signature of Signing Officer or Director

Date