

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011206

FILED  
Feb 02, 2012  
Secretary of State

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

**Current Principal Place of Business:**

1355 WATERSTONE WAY  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

1355 WATERSTONE WAY  
HOMESTEAD, FL 33033

**New Mailing Address:**

**FEI Number:** 06-1738895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PAUL MCKENNA & ASSOCIATES, P.A.  
1360 S. DIXIE HYW  
100  
MIAMI, FL 33146 US

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

PAUL MCKENNA & ASSOCIATES, P.A.  
1360 S. DIXIE HYW  
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 A. MCKENNA

02/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DE VILLEGAS, ALEX DIAZ  
Address: 1355 WATERSTONE WAY  
City-St-Zip: HOMESTEAD, FL 33033

Title: V  
Name: WENDT, KENNY  
Address: 1355 WATERSTONE WAY  
City-St-Zip: HOMESTEAD, FL 33033

Title: T  
Name: GREEN, GREGORY  
Address: 1355 WATERSTONE WAY  
City-St-Zip: HOMESTEAD, FL 33033

Title: D  
Name: DOMINGUES, JANE  
Address: 1355 WATERSTONE WAY  
City-St-Zip: HOMESTEAD, FL 33033

Title: S  
Name: QUINTERO, EDGAR  
Address: 1355 WATERSTONE WAY  
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: ALEX DIAZ DE VILLIGAS

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date