

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011133

FILED
Apr 20, 2012
Secretary of State

Entity Name: PORTOFINO OF VENICE LAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11523 PALM BRUSH TR. #417
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

11523 PALM BRUSH TR. #417
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-4267003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN ESQ.
1432 FIRST STREET
SARASOTA, FL 34236 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: PD
Name: PALOMBO, FAUSTO
Address: 3800 STEELES AVE. WEST #400
City-St-Zip: WOODBRIDGE, ONTARIO, CANADA, L4L 4G9

Title: VSTD
Name: BIANCHI, FABIAN
Address: 11523 PALM BRUSH TR. #417
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D
Name: LUCAS, MARK
Address: 11523 PALM BRUSH TR. #417
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: FABIAN BIANCHI

VSTD

04/20/2012

Electronic Signature of Signing Officer or Director

Date