

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011199

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** THE FALLS OF PORTOFINO MASTER HOA, INC.

**Current Principal Place of Business:**

4651 SHERIDAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PRIME MANAGEMENT GROUP  
4651 SHERIDAN STREET, SUITE 480  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 02-0764517

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREENFIELD, STEVEN B  
7000 W. PALMETTO PARK RD., SUITE 402  
BOCA RATON, FL 33433 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  
Name: IGLESIAS, NANCY  
Address: 4651 SHERIDAN ST, SUITE 480  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP/T  
Name: ARLYN, KATZ  
Address: 4651 SHERIDAN ST, SUITE 480  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S  
Name: FORTIER, GEOVANNA  
Address: 4651 SHERIDAN ST, SUITE 480  
City-St-Zip: HOLLYWOOD, FL 33021

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: MEYER SARSHALOM

PM

04/20/2012

Electronic Signature of Signing Officer or Director

Date