

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000555

FILED
Apr 27, 2007
Secretary of State

Entity Name: VILLA PORTOFINO EAST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5555 ANGLERS AVE.
16B
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

5555 ANGLERS AVE.
16B
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021 US

New Mailing Address:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021 US

FEI Number: 20-5951268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 WEST PALMETTO PARK RD.
402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 WEST PALMETTO PARK RD.
SUITE # 402
BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD, ESQ.

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAMAN, NANCY
Address: 5555 ANGLERS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: VANELLA, LORRAINE
Address: 5555 ANGLERS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S, T () Delete
Name: FORTIER, GEOVANNA
Address: 5555 ANGLERS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAMAN, NANCY
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: VANELLA, LORRAINE
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: S, T (X) Change () Addition
Name: FORTIER, GEOVANNA
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

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: NANCY VILLAMAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date