

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001709

FILED
Mar 04, 2010
Secretary of State

Entity Name: PORTOFINO VILLA ASSOCIATION, INC.

Current Principal Place of Business:

9130 GALLERIA COURT
SUITE 200
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA COURT
SUITE 200
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
ATTN: C NEIL GREGORY, ESQUIRE
850 PARK SHORE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WILSON, STEPHEN G
9130 GALLERIA COURT
SUITE 200
NAPLES, FL 34109 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: STEPHEN G. WILSON

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOLAN, EDWARD R
Address: 9130 GALLERIA COURT, SUITE 200
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: FILIAULT, ALAIN
Address: 9130 GALLERIA COURT, SUITE 200
City-St-Zip: NAPLES, FL 34109

Title: STD
Name: WILSON, STEPHEN G
Address: 9130 GALLERIA COURT, SUITE 200
City-St-Zip: NAPLES, FL 34109

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: STEPHEN G. WILSON

STD

03/04/2010

Electronic Signature of Signing Officer or Director

Date