

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000001709

**FILED**  
**Mar 29, 2011**  
**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:**

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

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date