

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30538

FILED
Feb 07, 2012
Secretary of State

Entity Name: PORTOFINO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 N. FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 N. FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0402496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ
EISINGER LEWIS BROWN FRANKEL CHAIET & KRUT
4000 HOLLYWOOD BLVD, STE 265-S
HOLLYWOOD, FL 33021 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: T
Name: SZILASSY, THOMAS S
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DP
Name: BAKER, STEVE
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: CARONNA, RICK
Address: 1806 N. FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DS
Name: BARAD, PAUL
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: FONTANELLA, CRAIG
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: AMERICAN MANAGEMENT GROUP I LLC

MGR

02/07/2012

Electronic Signature of Signing Officer or Director

Date