

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34641

FILED
Apr 01, 2010
Secretary of State

Entity Name: PORTOFINO AT THE POLO CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CREST MANAGEMENT GROUP
6413 CONGRESS AVE SUITE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

CREST MANAGEMENT GROUP
6413 CONGRESS AVE SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0350742 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CREST MANAGEMENT GROUP
6413 CONGRESS AVE SUITE 200
BOCA RATON, FL 33487 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: BERMAN, MICHELE
Address: 6430 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD
Name: LAVER, HELEN
Address: 6471 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD
Name: WEISENGER, BRUCE
Address: 6280 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: LEFF, DR. ROBERT
Address: 6340SUN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: HELEN LAVER

TD

04/01/2010

Electronic Signature of Signing Officer or Director

Date