

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34641

FILED
Jan 17, 2011
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:

6413 CONGRESS AVE
200
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

6413 CONGRESS AVE
200
BOCA RATON, FL 33487

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:

BUDD, GARY
6413 CONGRESS AVE
200
BOCA RATON, FL 33487 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: GARY BUDD

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, MICHELE
Address: 6430 SAN MICHEL WAY
City-St-Zip: BOCA RATON, FL 33484

Title: VP
Name: LAVER, HELEN
Address: 6471 SAN MICHEL WAY
City-St-Zip: BOCA RATON, FL 33484

Title: T
Name: BRAUSE, STEVEN
Address: 6345 SAN MICHEL WAY
City-St-Zip: BOCA RATON, FL 33484

Title: S
Name: WEISENGER, BRUCE
Address: 6280 SAN MICHEL WAY
City-St-Zip: BOCA RATON, FL 33484

Title: D
Name: MEYERS, JOY
Address: 6238 SAN MICHEL WAY
City-St-Zip: BOCA RATON, FL 33484

Title: D
Name: LEFF, ROBERT DR.
Address: 6340 SAN MICHEL WAY
City-St-Zip: BOCA RATON, 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: MICHELE BERMAN

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date