

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 22, 2012**  
**Secretary of State**

DOCUMENT# N34641

**Entity Name:** PORTOFINO AT THE POLO CLUB HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6413 CONGRESS AVE  
200  
BOCA RATON, FL 33487 US**New Principal Place of Business:**6413 CONGRESS AVE  
200  
BOCA RATON, FL 33487 US**Current Mailing Address:**6413 CONGRESS AVE  
200  
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 90-0739725      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BUDD, GARY  
6413 CONGRESS AVE  
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:** 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: GARY BUDD

MGR

05/22/2012

Electronic Signature of Signing Officer or Director

Date