

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43123

FILED
Mar 11, 2009
Secretary of State

Entity Name: PORTOFINO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

751 NE 195 STREET
GATEHOUSE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

ASSOCIATION SERVICES OF FLA
10112 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

FEI Number: 65-0629016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA PRES
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE PRES
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: GEORGE SKRBIN

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TABBITA, TONY
Address: 701 NE 195 STREET
City-St-Zip: N MIAMI BEACH, FL 33179

Title: TD () Delete
Name: RODD, TOM
Address: 763 NE 195TH ST
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SD () Delete
Name: MIKHAIL, SHIR
Address: 781 NE 191 ST
City-St-Zip: NORTH MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TABBITA, TONY PRES
Address: 701 N.E. 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TRES (X) Change () Addition
Name: RODD, TOM TRES
Address: 763 N.E. 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SEC (X) Change () Addition
Name: MIKHAIL, SHIR SEC
Address: 781 N.E. 191ST STREET
City-St-Zip: NORTH MIAMI BCH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TONY TABBITA

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date