

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43123

FILED
Jan 19, 2010
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 FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0629016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRBIN, GEORGE PRES
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: PRES
Name: TABBITA, TONY PRES
Address: 701 N.E. 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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

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: TONY TABBITA

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date