

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45963

FILED
Aug 19, 2011
Secretary of State

Entity Name: PORTOFINO CONDOMINIUM SECTION 2 ASSOCIATION, INC.

Current Principal Place of Business:

6041 KIMBERLY BLVD STE D
N. LAUDERDALE, FL 33063 US

New Principal Place of Business:

7300 W. MCNAB RD # 220
TAMARAC, FL 33321 US

Current Mailing Address:

C/O DMS, INC
6041 KIMBERLY BLVD, SUITE D
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

C/O DELTA MANAGEMENT SOLUTIONS, INC.
7300 W. MCNAB RD # 220
TAMARAC, FL 33321 US

FEI Number: 65-0031534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
16160 N.W. 77TH COURT
SUITE # 22
MIAMI LAKES, FL 33016 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: MOSS, STUART
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: HIRSCHMAN, ELIZABTH
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: PIZZARUSSO, GINA
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: HERNANDEZ, SANDRA
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: DURAN, NAYA GARCIA
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

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: MARCELO MARTINEZ

RA

08/19/2011

Electronic Signature of Signing Officer or Director

Date