

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91029 046 ****61.25

DOCUMENT # N46010			
1. Entity Name HOMEOWNERS' ASSOCIATION OF PORTOFINO, INC.			
Principal Place of Business C/O BENCHMARK PROPERTY MANAGEMENT 7932 WILES ROAD CORAL SPRINGS, FL 33067 US		Mailing Address C/O BENCHMARK PROPERTY MANAGEMENT 7932 WILES ROAD CORAL SPRINGS, FL 33067 US	
2. Principal Place of Business C/O DELTA Management Suite, Apt. #, etc. 6000 Kimberly Blvd Ste W City & State N. Lauderdale FL Zip 33067 Country USA		3. Mailing Address C/O DELTA Management Suite, Apt. #, etc. 6000 Kimberly Blvd Ste W City & State N. Lauderdale FL Zip 33067 Country USA	
4. FEI Number 65-0031534		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROBER KRAVE & ASSOCIATES, INC. 6261 NW 6 WAY, SUITE 103 CORAL SPRINGS, FL 33309		7. Name and Address of New Registered Agent Name: SACHS, SAK, & KLEIN Street Address (P.O. Box Number is Not Acceptable): 301 Yamato Rd Ste 4150 City: Boca Raton FL Zip Code: 33431	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE:		DATE: 4/25/04	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: D NAME: DWORIN, JEFF STREET ADDRESS: 11263 LAKEVIEW DR. CITY-ST-ZIP: CORAL SPRINGS, FL 33071	☐ Delete	TITLE: Director NAME: Schuttz, Jeff STREET ADDRESS: 11263 Lakeview Drive CITY-ST-ZIP: Coral Springs FL 33071	☐ Change ☒ Addition
TITLE: DP NAME: JIESE, ROY STREET ADDRESS: 11211 LAKEVIEW DR. CITY-ST-ZIP: CORAL SPRINGS, FL 33071	☐ Delete		☐ Change ☐ Addition
TITLE: SD NAME: PIQUET, JACQUES STREET ADDRESS: 11349 LAKEVIEW DR CITY-ST-ZIP: POMPANO BEACH, FL 33071	☒ Delete		☐ Change ☒ Addition
TITLE: DVP NAME: FONTANELLA, CRAIG STREET ADDRESS: 11351 LAKEVIEW DR CITY-ST-ZIP: POMPANO BEACH, FL 33071	☒ Delete		☐ Change ☐ Addition
TITLE: DT NAME: VERGARA, PALBH STREET ADDRESS: 11213 LAKEVIEW DR. CITY-ST-ZIP: CORAL SPRINGS, FL 33071	☐ Delete	TITLE: VERGARA, Ralph DT STREET ADDRESS: 11213 Lakeview Drive CITY-ST-ZIP: Coral Springs, FL 33071	☒ Change ☐ Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	☐ Delete		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		DATE: 4/25/04 Daytime Phone #: 954-577-0311	