

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46010

FILED
Oct 06, 2011
Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF PORTOFINO, INC.

Current Principal Place of Business:

7300 W. MCNAB ROAD
SUITE 220
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590577
TAMARAC, FL 33359 US

New Mailing Address:

FEI Number: 65-0031534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELTA MANAGEMENT SOLUTIONS, INC.
7300 W. MCNAB ROAD
SUITE 220
TAMARAC, FL 33321 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: MARCELO L MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DD
Name: DAMIANO, AMALIA
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

Title: TD
Name: SANDERS, OPHELIA
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

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

Title: DD
Name: OHARE, FRED
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 L. MARTINEZ

RA

10/06/2011

Electronic Signature of Signing Officer or Director

Date