

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46010

FILED
Mar 22, 2012
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:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 NORTH FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

P.O. BOX 590577
TAMARAC, FL 33359 US

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 NORTH FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

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:

EISENGER, DENNIS ESQ
4000 HOLLYWOOD BLVD.
SUITE 265S
HOLLYWOOD, FL 33021 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: DENNIS EISENGER, ESQ

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSS, STU
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T
Name: PIZZIRUSSO, GINA
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S
Name: LEISE, ROY
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: BAKER, STEVE
Address: 1806 N FLAMINGO ROAD SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: SANDERS, OPHELIA
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: AMERICAN MANAGEMENT GROUP I LLC

MGR

03/22/2012

Electronic Signature of Signing Officer or Director

Date