2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State
02-10-2003 90400 010 ****61.25

0022001

DOCUMENT # N46010

1. Entity Name
HOMEOWNERS' ASSOCIATION OF PORTOFINO, INC.

Principal Place of Business	Mailing Address
C/O BENCHMARK PROPERTY MANAGEMENT 7932 WILES ROAD CORAL SPRINGS FL 33067 US	C/O BENCHMARK PROPERTY MANAGEMENT 7932 WILES ROAD CORAL SPRINGS FL 33067 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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

KAVE & ROGER PA
6261 NW 6 WAY
FT LAUDERDALE FL

7. Name and Address of New Registered Agent

Name: Robert Kave & Associates, Inc.
Street Address (P.O. Box Number is Not Acceptable): 6261 NW 6 Way Suite 103
City: Coral Springs FL Zip Code: 33309

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: Robert Kave President DATE: 2.7.03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD METZNER, ED 11377 LAKEVIEW DRIVE CORAL SPRINGS FL 33071	☒ Delete	Director- Dworkin, Jeff 11263 Lakeview Drive Coral Springs, FL 33071	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD BAKER, STEVEN 11325 LAKEVIEW DR. CORAL SPRINGS FL 33071	☒ Delete	Director-Pres Liese, Pov 11211 Lakeview Drive Coral Springs, FL 33071	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD PIQUET, JACQUES 11349 LAKEVIEW DR POMPANO BEACH FL 33071	☐ Delete	Director- Treas Vergara, Palbh 11213 Lakeview Drive Coral Springs, FL 33071	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GEDVILLE, JAMES 11331 LAKEWOOD DR POMPANO BEACH FL 33071	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FONTANELLA, CRAIG 11351 LAKEVIEW DR POMPANO BEACH FL 33071	☐ Delete	Director-VP Fontanella, Craig 11351 Lakeview Drive Coral Springs, FL 33071	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (10/02)

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: SIGNATURE REQUIRED 1/31/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR