

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000000331

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** PORTOFINO VILLAGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5055 SW 171ST AVENUE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CASTLE MANAGEMENT  
PO BOX 559009  
FORT LAUDERDALE, FL 33355

**New Mailing Address:**

C/O SWIFT MANAGEMENT  
1750 N UNIVERSITY DRIVE# 205  
CORAL SPRINGS, FL 33071

**FEI Number:** 65-0977954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KATZMAN GARFINKEL & BERGER  
5297 W. COPANS RD.  
MARGATE, FL 33063 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: SEC  
Name: BENITEZ, KAREN  
Address: 16820 SW 49TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: PD  
Name: BRUCKENSTEIN, JOEL  
Address: 5088 SW 168TH AVE  
City-St-Zip: MIRAMAR, FL 33027

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: JOEL BRUCKENSTEIN

PD

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date