

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46010

Entity Name: HOMEOWNERS' ASSOCIATION OF PORTOFINO, INC.**Current Principal Place of Business:**

C/O AMERICAN MANAGEMENT GROUP, LLC
9050 PINES BOULEVARD SUITE 480
PEMBROKE PINES, FL 33024

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP, LLC
9050 PINES BOULEVARD SUITE 480
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0031534**Certificate of Status Desired:** No**Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name MOSS, STUART
Address C/O AMERICAN MANAGEMENT
 GROUP, LLC
 9050 PINES BOULEVARD SUITE 480
City-State-Zip: PEMBROKE PINES FL 33024

Title PRESIDENT
Name LIESE, ROY
Address C/O AMERICAN MANAGEMENT
 GROUP, LLC
 9050 PINES BOULEVARD SUITE 480
City-State-Zip: PEMBROKE PINES FL 33024

Title DIRECTOR
Name HERNANDEZ, SANDRA
Address C/O AMERICAN MANAGEMENT
 GROUP, LLC
 9050 PINES BOULEVARD SUITE 480
City-State-Zip: PEMBROKE PINES FL 33024

Title SECRETARY
Name PIZZIRUSSO, GINA
Address C/O AMERICAN MANAGEMENT
 GROUP, LLC
 9050 PINES BOULEVARD SUITE 480
City-State-Zip: PEMBROKE PINES FL 33024

Title VP
Name BAKER, STEVE
Address C/O AMERICAN MANAGEMENT
 GROUP, LLC
 9050 PINES BOULEVARD SUITE 480
City-State-Zip: PEMBROKE PINES FL 33024

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: ROY LIESE**PRESIDENT****03/09/2015**

Electronic Signature of Signing Officer/Director Detail

Date