

2013 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 I, LLC
1806 NORTH FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 NORTH FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 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 DIRECTOR
Name MOSS, STU
Address 1806 N FLAMINGO ROAD, SUITE 410
City-State-Zip: PEMBROKE PINES FL 33028

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

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

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

Title TREASURER
Name HERNANDEZ, SANDRA
Address C/O AMERICAN MANAGEMENT
GROUP I, LLC
1806 NORTH FLAMINGO ROAD, SUITE
410
City-State-Zip: PEMBROKE PINES FL 33028

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 LEISE**PRESIDENT****02/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date