2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747550

FILED Apr 15, 2005 Secretary of State

Entity Name: PORTOFINO VILLAGE I "B" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 US **Current Mailing Address: New Mailing Address:** 1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 US FEI Number: 59-1906205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAVO, PAT T 1310 AVENUE OF THE STARS % WYNMOOR COMMUNITY COUNCIL, INC. COCONUT CREEK, FL 33066 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHULMAN, PAUL RATTER, WILLIAM Name: Name: 3001 PORTOFINO ISLE APT H3 Address: 3001 PORTOFINO ISLE APT E-4 Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: SD () Delete Title: (X) Change () Addition SUSSER, JEROME Name: CASEY, TOM Name: Address: 3001 PORTOFINO ISLE, APT F-2 Address: 3001 PORTOFINO ISLE, APT A-2 City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: PD () Delete Title: SD (X) Change () Addition LOW, STANLEY SABEL, ESTHER Name: Name: 3001 PORTOFINO ISLE APT C-1 3001 PORTOFINO ISLE APT H-4 Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: TD () Delete Title: () Change () Addition Name: SCHALMAN, MIRIAM Name: 3001 PORTOFINO ISLE, APT L-1 Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: () Delete Title: () Change () Addition WINTON, DAVID Name: Name: 3001 PORTOFINO ISLE, APT K-1 Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: () Delete Title: () Change (X) Addition SCHWED, HAROLD Name: Name: Address: Address: 3001 PORTOFINO ISLE APT L-2 COCONUT CREEK, FL 33066 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM RATTNER PD 04/15/2005