

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 13, 2006**  
**Secretary of State**

DOCUMENT# N01000006284

Entity Name: MURANO AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1000 S. POINTE DR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 S. POINTE DR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-1135925      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROGEL, DAVID  
5201 BLUE LAGOON DRIVE  
SUITE 100  
MIAMI, FL 33126 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: DP ( ) Delete  
Name: REMINGTON, RUTH  
Address: 1000 S. POINTE DR #1702  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP ( ) Delete  
Name: SAUER, ERNEST  
Address: 1000 S. POINTE DR #2302  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT ( ) Delete  
Name: VASILIOU, BASIL  
Address: 1000 S. POINTE DR #3602  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS ( ) Delete  
Name: GEVAS, STEVEN  
Address: 1000 S. POINTE DRIVE #1001  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: ARRIOLA, RICKY  
Address: 1000 S. POINTE DRIVE #407  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: MANDY, STEVEN  
Address: 1000 S. POINTE DRIVE #1404  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MANDY, STEVEN  
Address: 1000 S. POINTE DR #1404  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change ( ) Addition  
Name: FIORE, ROBERT J  
Address: 1000 S. POINTE DR #2003  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change ( ) Addition  
Name: LACHLER, ULRICH  
Address: 1000 S. POINTE DR #2902  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: GEVAS, STEVE  
Address: 1000 S. POINTE DRIVE #1001  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: PAOLINO, JOSEPH JR.  
Address: 1000 S. POINTE DRIVE #905  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: PERLMUTTER, MICHAEL  
Address: 1000 S. POINTE DRIVE #3701  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN MANDY

P

01/13/2006

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

\_\_\_\_\_  
Date