

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006284

FILED
Jan 06, 2011
Secretary of State

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
121 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 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: P
Name: MANDY, STEPHEN
Address: 1000 S. POINTE DR #1404
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: S
Name: PERLMUTTER, MICHAEL
Address: 1000 S. POINTE DRIVE #3701
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: VASILIOU, BASIL
Address: 1000 S POINTE DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: REMINGTON, RUTH
Address: 1000 S. POINTE DRIVE #1702
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN MANDY

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date