

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23711

FILED
Apr 07, 2005
Secretary of State

Entity Name: PORTSVIEW AT THE WATERWAYS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MANAGEMENT OFFICE
3610 YACHT CLUB DR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O MANAGEMENT OFFICE
3610 YACHT CLUB DR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2593186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS EISINGER
C/O PHILLIPS, EISINGER & KOSS, P.A.
4000 HOLLYWOOD BLVD SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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 () Delete
Name: DONLON, JOHN M
Address: 3610 YACHT CLUB DRIVE #714
City-St-Zip: AVENTURA, FL

Title: VP () Delete
Name: BROTHERRSON, DONALD
Address: 3640 YACHT CLUB DRIVE #810
City-St-Zip: AVENTURA, FL

Title: T () Delete
Name: ROSEN, RICHARD
Address: 3610 YACHT CLUB DR, #1509
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: GILLEN, MARTY
Address: 3620 YACHT CLUB DRIVE #506
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: COLTUNE, JON
Address: 3620 YACHT CLUB DRIVE #502
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LOTTERMAN, MARK
Address: 3640 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONLON, JOHN M
Address: 3610 YACHT CLUB DRIVE #714
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: GILLEN, MARTY
Address: 3620 YACHT CLUB DRIVE #506
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HATFIELD, PHILLIP
Address: 3600 YACHT CLUB DRIVE #502
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SCHWARTZ, GIL
Address: 3610 YACHT CLUB DRIVE #1501
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: LOTTERMAN, MARK
Address: 3640 YACHT CLUB DRIVE #402
City-St-Zip: AVENTURA, FL 33180

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: JOHN M. DONLON

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date