

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 14, 2008
Secretary of State**

DOCUMENT# N23711

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 33180Title: VP () Delete
Name: SHWARTZ, GILBERT
Address: 3610 YACHT CLUB DR., 31501
City-St-Zip: AVENTURA, FL 33180Title: D () Delete
Name: ROSEN, CHRISTINE H
Address: 3610 YACHT CLUB DR. #1509
City-St-Zip: AVENTURA, FL 33180Title: T () Delete
Name: HATFIELD, PHILLIP
Address: 3600 YACHT CLUB DRIVE #502
City-St-Zip: AVENTURA, FL 33180Title: D () Delete
Name: PEREZ-THERESE, MONICA
Address: 3640 YACHT CLUB DR #710
City-St-Zip: AVENTURA, FL 33180Title: D () Delete
Name: VERSCHELL, MAURICE
Address: 3620 YACHT CLUB DR #503
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: SHWARTZ, GILBERT
Address: 3610 YACHT CLUB DR., 31501
City-St-Zip: AVENTURA, FL 33180Title: D (X) Change () Addition
Name: HENIGMAN, JAMES
Address: 3640 YACHT CLUB DR. #706
City-St-Zip: AVENTURA, FL 33180Title: T (X) Change () Addition
Name: HATFIELD, PHILLIP
Address: 3600 YACHT CLUB DRIVE #802
City-St-Zip: AVENTURA, FL 33180Title: S (X) Change () Addition
Name: SMALL, NORTON
Address: 3640 YACHT CLUB DR #910
City-St-Zip: AVENTURA, FL 33180Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN DONLON

PRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date