2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23711

FILED Mar 09, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0042653 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:

DENNIS EISINGER C/O PHILLIPS, EISINGER & KOSS, P.A. 4000 HOLLYWOOD BLVD SUITE 265 SOUTH HOLLYWOOD, FL 33021 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:

Title: F

Name: NORTON, SMALL

Address: 3640 YACHT CLUB DRIVE #910

City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: SCHWARTZ, GILBERT
Address: 3610 YACHT CLUB DR., 1501
City-St-Zip: AVENTURA, FL 33180

Title: T

Name: HENIGMAN, JAMES
Address: 3640 YACHT CLUB DR. #706
City-St-Zip: AVENTURA, FL 33180

Title: 5

Name: HATFIELD, PHILLIP

Address: 3600 YACHT CLUB DRIVE #802

City-St-Zip: AVENTURA, FL 33180

Title: D

 Name:
 JOHN, DONLON M

 Address:
 3610 YACHT CLUB DR #714

 City-St-Zip:
 AVENTURA, FL 33180

Title: [

Name: VERSCHELL, MAURICE
Address: 3620 YACHT CLUB DR #503
City-St-Zip: AVENTURA, FL 33180

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: NORTON SMALL PRES 03/09/2011