

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000354

FILED
Jan 15, 2009
Secretary of State

Entity Name: PORTOFINO PHASE I LAND, LTD.

Current Principal Place of Business:

359 CAROLINA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

PREI 8 CAMPUS DRIVE
4TH FLOOR
PARSIPPANY, NJ 07054

Current Mailing Address:

359 CAROLINA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

PREI 8 CAMPUS DRIVE
4TH FLOOR
PARSIPPANY, NJ 07054

FEI Number: 01-0641224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVENUE, SUITE 101
WINTER PARK, FL 32789 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

GENERAL PARTNER INFORMATION:

Document #: L02000006051
Name: PORTOFINO PHASE I, LLC
Address: 359 CAROLINA AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CATHERINE VERHOFF

AS

01/15/2009

Electronic Signature of Signing General Partner

Date