

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2012
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:** 65-0042653**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:**GLAZER & ASSOCIATES
ONE EMERALD PLACE
3113 STIRLING ROAD, SUITE 201
HOLLYWOOD, FL 33312 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: ERIC M. GLAZER

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: S
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: D
Name: MILLSTONE, BURRIS
Address: 3600 YACHT CLUB DR #1401
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

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date