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Mar 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713811 (8)

1. Corporation Name

PORTOFINO CONDOMINIUM APTS. OF PALM BEACH, INC.

Principal Place of Business	Mailing Address
2600 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33407	2600 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33407

3. Date Incorporated or Qualified: 12/18/1967

4. FEI Number: 59-1265297 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GERSON, GARY N., ESQ.
1645 PALM BEACH LAKES BLVD.
SUITE 650
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	T	☐ Change ☐ Addition
NAME	ROBINSON, CALDWELL C		1.2 NAME	ELLINWOOD, GEORGE	
STREET ADDRESS	2600 NORTH FLAGLER DRIVE		1.3 STREET ADDRESS	2600 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL		1.4 CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	D	☒ DELETE	2.1 TITLE	D	☐ Change ☐ Addition
NAME	HIGGINS, SALLY R		2.2 NAME	BUCKLEY, KATHLEEN	
STREET ADDRESS	2600 NORTH FLAGLER DRIVE		2.3 STREET ADDRESS	2600 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL		2.4 CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	P	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CORHAN, HARLOD		3.2 NAME		
STREET ADDRESS	2600 NORTH FLAGLER DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	WISE, GERTRUDE		4.2 NAME		
STREET ADDRESS	2600 NORTH FLAGLER DR		4.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	O'HARA, WELLMEIER S		5.2 NAME		
STREET ADDRESS	2600 NORTH FLAGLER DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		5.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BLOCK, FLORA		6.2 NAME		
STREET ADDRESS	2600 NO FLAGLER DR		6.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		6.4 CITY-ST-ZIP		

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X _____ 3-13-98