

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90020 010 ****61.25

DOCUMENT # 713811 1. Entity Name PORTOFINO CONDOMINIUM APTS. OF PALM BEACH, INC.					
Principal Place of Business 2600 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407			Mailing Address 2600 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1265297	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DICKER,KEIVOK, &STOLOFF P.H. 1818 AUSTRALIAM AVE STE 400 WEST PALM BEACH, FL 33409			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	☒ Delete	TITLE	P	☒ Change ☐ Addition
NAME	GROVER, WALTER C		NAME	Raymond Mills-Johnson	
STREET ADDRESS	2600 N. FLAGLER DR, #509		STREET ADDRESS	2600 N. Flagler Drive #813	
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	VP	☒ Delete	TITLE	VP	☒ Change ☐ Addition
NAME	MCCROGGIN, OLIVIA		NAME	Mrs. Lorraine Spivey	
STREET ADDRESS	2600 N. FLAGLER DR, #905		STREET ADDRESS	2600 N. Flagler Drive #907	
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	S	☒ Delete	TITLE	S	☒ Change ☐ Addition
NAME	ELLINGWOOD, GEORGE		NAME	Mrs. Janet Gwinner	
STREET ADDRESS	2600 N. FLAGLER DR, #506		STREET ADDRESS	2600 N. Flagler Drive #303	
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	TX	☒ Delete	TITLE	TX	☒ Change ☐ Addition
NAME	BROWN, SUSAN		NAME	Ms. Shirley Herman	
STREET ADDRESS	2600 N. FLAGLER DR, #906		STREET ADDRESS	2600 N. Flagler Drive #207	
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	D	☒ Delete	TITLE	D	☒ Change ☐ Addition
NAME	CAMPBELL, LUCILLE		NAME	Mr. Ray Cuminale	
STREET ADDRESS	2600 N. FLAGLER DR, #702		STREET ADDRESS	2600 N. Flagler Drive #803	
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	D	☒ Delete	TITLE	D	☒ Change ☐ Addition
NAME	DILZUHN, SIGRID		NAME	Mrs. Pat Karjane	
STREET ADDRESS	2600 N. FLAGLER DR, #412		STREET ADDRESS	2600 N. Flagler Drive #104	
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		CITY-ST-ZIP	West Palm Beach, FL 33407	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Raymond Mills-Johnson AS President</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
				Date _____ Daytime Phone # _____	

Attachment
44023756

Attachment to 2004 Not-For-Profit Corporation Annual Report

Document 713811

Portofino Condominium Apts. Of Palm Beach, Inc.
2600 N. Flagler Drive
West Palm Beach, FL 33407

Item 11 Continuation

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Ms. Tressa Schottland
2600 N. Flagler Drive #405
West Palm Beach, FL 33407