

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 08:00 AM
Secretary of State

DOCUMENT # 713811 1. Entity Name PORTOFINO CONDOMINIUM APTS. OF PALM BEACH, INC.	
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Principal Place of Business 2600 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407	Mailing Address 2600 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407
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DO NOT WRITE IN THIS SPACE



01272005 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-1265297	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent DICKER, KEIVOK, & STOLOFF P.H. 1818 AUSTRALIAN AVE STE 400 WEST PALM BEACH, FL 33409

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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 _____ Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLS-JOHNSON, RAYMOND 2600 N FLAGLER DR., #813 WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPIVEY, LORRAINE MRS. 2600 N. FLAGLER DR., #907 WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GWINNER, JANET MRS. 2600 N FLAGLER DR., #303 WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TX HERMAN, SHIRLEY MRS. 2600 N FLAGLER DR., #207 WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUMINALE, RAY MR. 2600 N FLAGLER DR., #803 WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARJANE, PAT MRS. 2600 N FLAGLER DR., #104 WEST PALM BEACH, FL 33407

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1100001212903
02/03/05-80048-021 61.25

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: <u>Roy A. Mills-Johnson</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<u>AS PRESIDENT 2/1/05</u> Date	Daytime Phone #
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