

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713811

FILED
Apr 02, 2009
Secretary of State

Entity Name: PORTOFINO CONDOMINIUM APTS. OF PALM BEACH, INC.

Current Principal Place of Business:

2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-1265297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 N COMMERCE PKWY
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS-JOHNSON, RAYMOND A
Address: 2600 N FLAGLER DRIVE, #813
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: SPIVEY, LORRAINE L
Address: 2600 N. FLAGLER DR., #907
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: PATTERSON, ELAINE W
Address: 2600 N FLAGLER DRIVE, #612
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: PORTER, MELINDA
Address: 2600 N FLAGLER DRIVE #1003
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: QUINN, TOM
Address: 2600 N FLAGLER DRIVE #103
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: KARJANE, PAT MRS.
Address: 2600 N FLAGLER DR., #104
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTERSON, ELAINE W
Address: P.O. BOX 3265
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: QUINN, TOM
Address: 2600 N FLAGLER DRIVE, #103
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC (X) Change () Addition
Name: PORTER, MELINDA
Address: 2600 N FLAGLER DRIVE #1003
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: MILL-JOHNSON, RAYMOND
Address: 2600 N FLAGLER DRIVE #813
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: KARJANE, PAT MRS.
Address: 2600 N FLAGLER DR., #104
City-St-Zip: WEST PALM BEACH, FL 33407

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 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 an address, with all other like empowered.

SIGNATURE: ELAINE PATTERSON

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date