

713811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
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*R.A. Chg.*

C.COULLIETTE

JAN 24 2012

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Portofino Condominium Apts. of Palm Beach, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 713811

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Ufkin, LCAM  
Name of Contact Person

Portofino Condominium Apts. of Palm Beach, Inc.  
Firm/Company

2600 N. Flagler Drive  
Address

West Palm Beach, FL 33407  
City/State and Zip Code

portofinoinc@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tyler Powell at ( 561 ) 655-8994  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Portofino Condominium Apts. of Palm Beach, Inc.
2. The principal office address: 2600 North Flagler Drive, West Palm Beach, FL 33407
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/18/1967 Document number: 713811

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Brough, Chadrow & Levine, P.A.

1900 N. Commerce Parkway

Weston, FL 33326

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

St. John Rossin Burr & Lemme, PLLC

1601 Forum Place, Suite 700

P.O. Box NOT acceptable

West Palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Raymond Mills-Johnson AS President  
Signature of an officer or director

Raymond Mills-Johnson, President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Tyler Powell  
Signature of Registered Agent

January 6, 2012  
Date

If signing on behalf of an entity:

Tyler Powell, Esq.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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