

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713811

FILED
Mar 22, 2012
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:

ST. JOHN ROSSIN BURR & LEMME, PLLC
1601 FORU PLACE
STE 700
WEST PALM BEACH, FL 33401 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
Name: MILLS-JOHNSON, RAYMOND
Address: 2600 N. FLAGLER DRIVE #813
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DR
Name: KARJANE, PATRICIA
Address: 2600 N. FLAGLER DR., UNIT 104
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: LOGSDON, BILL
Address: 2600 N FLAGLER DRIVE, UNIT 1012
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC
Name: SCHWARZ, HAROLD
Address: 2600 N FLAGLER DRIVE UNIT 1010
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TREA
Name: DISSTON, ROBIN
Address: 2600 N FLAGLER DRIVE APT 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR
Name: GWINNER, JANET
Address: 2600 N FLAGLER DR., UNIT 303
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND MILLS-JOHNSON

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date