

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90234 024 ****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

same as above

3. Mailing Address

same as above

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

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

**DICKER, KEVOK, & STOLOFF P.H.
1818 AUSTRALIAN AVE STE 400
WEST PALM BEACH FL 33409**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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

TITLE NAME	D ELLINWOOD, GEORGE	☒ Delete
STREET ADDRESS	2600 N FLAGLER DR	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE NAME	D DUBUC, DENNIS	☐ Delete
STREET ADDRESS	2600 N FLAGLER DR	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE NAME	D CORHAN, HARLOD	☒ Delete
STREET ADDRESS	2600 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE NAME	P OKEN, BARBARA	☒ Delete
STREET ADDRESS	2600 N FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE NAME	VP O'HARA, WELLMEIER S	☒ Delete
STREET ADDRESS	2600 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE NAME	T BLOCK, FLORA	☒ Delete
STREET ADDRESS	2600 NO FLAGLER DR	
CITY-ST-ZIP	WEST PALM BEACH FL	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	President Walter C. Grover	☐ Change ☒ Addition
STREET ADDRESS	2600 N. FLAGLER Drive #509	
CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE NAME	Vice-President Olivia McCrossin	☐ Change ☒ Addition
STREET ADDRESS	2600 N. FLAGLER Drive #905	
CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE NAME	Secretary George Ellinwood	☐ Change ☒ Addition
STREET ADDRESS	2600 N. FLAGLER Drive #506	
CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE NAME	Treasurer JUSAN BROWN	☐ Change ☒ Addition
STREET ADDRESS	2600 N. FLAGLER Drive #906	
CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE NAME	Director Lucille Campbell	☐ Change ☒ Addition
STREET ADDRESS	2600 N. FLAGLER Drive #702	
CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE NAME	Director Sigrid Pilzuhn	☐ Change ☒ Addition
STREET ADDRESS	2600 N. FLAGLER Drive #412	
CITY-ST-ZIP	West Palm Beach, FL 33407	

CR2E037 (10/02)

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:

WALTER C. GROVER 1/6/03 561 655-2308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #