

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716655

FILED
Mar 14, 2011
Secretary of State

Entity Name: PORTOFINO SOUTH CONDOMINIUM ASSOCIATION OF WEST PALM BEACH, INC.

Current Principal Place of Business:

3800 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3800 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1346487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH,, FL 33401 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

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: KEN DIREKTOR

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROEFARO, MICHEAL
Address: 3800 WASHINGTON RD 110
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: JONES, JENNY
Address: 3800 WASHINGTON RD 0602
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TRES
Name: GORI, ELISABETH T
Address: 3800 WASHINGTON RD #601
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SECR
Name: LEE, MARTHA S
Address: 3800 WASHINGTON RD #312
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DIR
Name: MCKAY, ANN D
Address: 3800 WASHINGTON RD #710
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DIR
Name: CHRISTOPHERSON, EUGENE
Address: 3800 WASHINGTON RD #1002
City-St-Zip: WEST PALM BEACH, FL 33405

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: MICHAEL ROEFAOR

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date