

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747552

FILED
Apr 10, 2008
Secretary of State

Entity Name: PORTOFINO VILLAGE I "D" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 59-1906200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDLER, BRUCE
1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 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: VPD () Delete
Name: COHEN, AARON
Address: 3004 PORTOFINO ISLE, APT J-4
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD () Delete
Name: RITCHIE, HARRY
Address: 3004 PORTOFINO ISLE, APT B-4
City-St-Zip: COCONUT CREEK, FL 33066

Title: SD () Delete
Name: HIMMELFARB, DIANE
Address: 3004 PORTOFINO ISLE APT D-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: SCHECHTER, CARRIE
Address: 3004 PORTOFINO ISLE APT C-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD () Delete
Name: HUREWITZ, BERNARD
Address: 3004 PORTOFINO ISLE APT. K-3
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, AARON
Address: 3004 PORTOFINO ISLE, APT J-4
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD (X) Change () Addition
Name: BALNE, BILL
Address: 3004 PORTOFINO ISLE, APT C-3
City-St-Zip: COCONUT CREEK, FL 33066

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

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

Title: VPD (X) Change () Addition
Name: HUREWITZ, BERNARD
Address: 3004 PORTOFINO ISLE APT. K-3
City-St-Zip: COCONUT CREEK, FL 33066

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: BILL BALNE

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date