

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747689

FILED
Feb 26, 2004
Secretary of State

Entity Name: PORTOFINO VILLAGE I "A" 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: 59-1906207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAVO, PAT T.
1310 AVENUE OF THE STARS
% WYNMOOR COMMUNITY COUNCIL, INC.
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: T () Delete
Name: ABRAMS, STEPHEN
Address: 3002 PORTOFINO ISLE, APT. G-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: HALPERN, SALLEY
Address: 3002 PORTOFINO ISLE APT G3
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPD () Delete
Name: OSTER, STANLEY
Address: 3002 PORTOFINO ISLE APT A3
City-St-Zip: COCONUT CREEK, FL 33066

Title: S () Delete
Name: GOLDENBACH, ELAYNE
Address: 3002 PORTOFINO ISLE F-1
City-St-Zip: COCONUT CREEK, FL

Title: PD () Delete
Name: FEINSTEIN, JACK
Address: 3002 PORTOFINO ISLE, APT C-4
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ABRAMS, STEPHEN
Address: 3002 PORTOFINO ISLE, APT. G-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: GREEN, MORRIS
Address: 3002 PORTOFINO ISLE APT J-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPD (X) Change () Addition
Name: OSTER, STANLEY
Address: 3002 PORTOFINO ISLE APT A-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: SD (X) Change () Addition
Name: GOLDENBACH, ELAYNE
Address: 3002 PORTOFINO ISLE APT F-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD (X) Change () Addition
Name: FEINSTEIN, JACK
Address: 3002 PORTOFINO ISLE, APT C-4
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK FEINSTEIN

PD

02/26/2004

Electronic Signature of Signing Officer or Director

Date