

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 749201

1. Entity Name
PORTOFINO-ON-THE-INTRACOASTAL CONDOMINIUM
ASSOCIATION, INC.



Principal Place of Business
77 SOUTH BIRCH ROAD
FT LAUDERDALE, FL 33316

Mailing Address
77 SOUTH BIRCH ROAD
FT LAUDERDALE, FL 33316

FILED

04 AUG 25 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08052004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-2346809

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KRAVIT, MARCY L
77 SOUTH BIRCH RD
FT LAUDERDALE, FL 33316

Name **MARC A. HALPERN, ESQ.**

Street Address (P.O. Box Number is Not Acceptable)

150 WEST FLAGLER ST, SUITE 2701

City **MIAMI**

FL Zip Code **33130**

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

Amended AR 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
ST KINNEY, ED ☒ Delete
STREET ADDRESS
77 SOUTH BIRCH ROAD
CITY-ST-ZIP
FT. LAUDERDALE, FL 33316

TITLE
NAME
PD DESOUZA, MARK ☒ Delete
STREET ADDRESS
77 S BIRCH RD 11A
CITY-ST-ZIP
FT. LAUDERDALE, FL 33316

TITLE
NAME
D V P MAU, THEODOR ☐ Delete
STREET ADDRESS
77 SOUTH BIRCH RD 12-D
CITY-ST-ZIP
FT. LAUDERDALE, FL 33316

TITLE
NAME
VP WHEELER, JAMES ☐ Delete
STREET ADDRESS
77 SOUTH BIRCH RD., MEZZ-A
CITY-ST-ZIP
FT LAUDERLAKE, FL 33316

TITLE
NAME
D GRAY, RICHARD ☐ Delete
STREET ADDRESS
77 SOUTH BIRCH ROAD
CITY-ST-ZIP
FT LAUDERDALE, FL 33316

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
ST FIGARI, GERARD ☐ Change ☒ Addition
STREET ADDRESS
77 SOUTH BIRCH ROAD 5A
CITY-ST-ZIP
FT LAUDERDALE, FL 33316

TITLE
NAME
D SHEERIN, PAUL ☐ Change ☒ Addition
STREET ADDRESS
77 SOUTH BIRCH ROAD 7D
CITY-ST-ZIP
PT LAUDERDALE, FL 33316

TITLE
NAME
VP MAU, THEODORE ☒ Change ☐ Addition
STREET ADDRESS
77 SOUTH BIRCH RD 12-D
CITY-ST-ZIP
FT LAUDERDALE, FL 33316

TITLE
NAME
P WHEELER, JAMES ☒ Change ☐ Addition
STREET ADDRESS
Supra
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
900040644259
CITY-ST-ZIP
08/30/04--01068--001 **\$61.25

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-6-04 (954) 463-4742

Date

Daytime Phone #