

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 749201

FILED
Oct 10, 2006
Secretary of State

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

Current Principal Place of Business:

77 SOUTH BIRCH ROAD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

77 SOUTH BIRCH ROAD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2346809 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE, CENTURION TOWER, S-701
WEST PALM BEACH, FL 33401 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: THERESA LEMME, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FIGARI, GERARD
Address: 77 SOUTH BIRCH ROAD 5A
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: SHEERIN, PAUL
Address: 77 S BIRCH RD 7D
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP () Delete
Name: MAU, THEODORE
Address: 77 SOUTH BIRCH RD 12-D
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: WHEELER, JAMES
Address: 77 SOUTH BIRCH RD., MEZZ-A
City-St-Zip: FT LAUDERLAKE, FL 33316

Title: P () Delete
Name: GRAY, RICHARD
Address: 77 SOUTH BIRCH ROAD
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGARI, GERARD
Address: 77 SOUTH BIRCH ROAD 5A
City-St-Zip: FT LAUDERDALE, FL 33316

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

Title: VP (X) Change () Addition
Name: DENNIBERG, ELLIOT
Address: 77 SOUTH BIRCH RD 6-A
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST (X) Change () Addition
Name: JARRATT, PAMELA
Address: 77 SOUTH BIRCH RD., 9-C
City-St-Zip: FT LAUDERLAKE, FL 33316

Title: P (X) Change () Addition
Name: GRAY, RICHARD
Address: 77 SOUTH BIRCH ROAD 4-B
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY CHRISTOFFERSON

MGR.

10/10/2006

Electronic Signature of Signing Officer or Director

Date