

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749201

FILED
Jan 30, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FEIN & MELONI
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: EDOARDO MELONI

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () 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: DENNIBERG, ELLIOT
Address: 77 SOUTH BIRCH RD 6-A
City-St-Zip: FT. LAUDERDALE, FL 33316

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METCALF, DONALD
Address: 77 SOUTH BIRCH ROAD 4D
City-St-Zip: FT LAUDERDALE, FL 33316

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

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

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

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

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: DONALD METCALF

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date