

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749201

FILED
Feb 15, 2011
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:

FEIN & MELONI
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: D
Name: HAM, JOHN
Address: 77 SOUTH BIRCH ROAD 14D
City-St-Zip: FT LAUDERDALE, FL 33316

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

Title: VP
Name: ASSEFF, ANDREA
Address: 77 SOUTH BIRCH RD 9B
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ST
Name: WOOD, DIANE
Address: 77 SOUTH BIRCH RD 3D
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: BRKIC, SLAV
Address: 77 SOUTH BIRCH RD 12B
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: ELLIOT DENNIBERG

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date