2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752299

FILED Apr 15, 2005 Secretary of State

Entity Name: PORTOFINO VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 US **Current Mailing Address: New Mailing Address:** 1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 US FEI Number: 59-1989075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAVO, PAT T 1310 AVENUE OF THE STARS % WYNMOOR COMMUNITY COUNCIL, INC. COCONUT CREEK, FL 33066 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ESTRIN, ROBERT ESTRIN, ROBERT Name: Name: 3202 PORTOFINO POINT, APT J-1 Address: 3202 PORTOFINO POINT, APT J-1 Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: () Delete Title: (X) Change () Addition ABRAHAM, MARCUS Name: ABRAHAM, MARCUS Name: Address: 3101 PORTOFINO POINT, APT, N-1 Address: 3101 PORTOFINO POINT, APT, N-1 City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: () Delete Title: () Change () Addition ESPOSITO, JOSEPH Name: Name: 3203 PORTOFINO POINT, APT F-1 Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: WOLFF, GEORGE Name: 3201 PORTOFINO POINT, APT J-2 Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: () Delete Title: (X) Change () Addition CAPLAN, VICTOR SAMELSON, MILTON Name: Name: 3205 PORTOFINO POINT, APT. B-4 3205 PORTOFINO POINT, APT. L-1 Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: () Delete Title: (X) Change () Addition OCHSTEIN, DAVID WARMAN, LEONORA Name: Name: Address: 3204 D1 PORTOFINO POINT Address: 3204 PORTOFINO POINT, APT N-1 COCONUT CREEK, FL COCONUT CREEK, FL City-St-Zip: City-St-Zip:

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: ABRAHAM MARCUS PD 04/15/2005