

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

**LIMITED PARTNERSHIP
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra Martin
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 PM 1:06**

A32662

1. Name of Limited Partnership

1a. DOCUMENT #
A32662

PORTOFINO REAL ESTATE FUND, LTD.

Mailing Address

One South Pointe Drive
Miami Beach FL 33139

Principal Office Address

One South Pointe Dr.
Miami Beach FL 33139

3. Date Formed or Registered

3/9/92

3a. Date of Last Report

3/14/96

4. State or Country of Formation

Florida

5a. Capital Contributions as
Shown on record

\$13,277,541.42

5b. Amount of Capital
Contributions in FLORIDA
to date.

2. Mailing Address

One South Pointe Dr.

2a. Principal Office Address

One South Pointe Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Beach FL

City & State

Miami Beach FL

Zip

33139

Country

Zip

33139

Country

6. FEI Number
65-0331637

☐ Applied For
☐ Not Applicable

7. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

Threatt, Robert R.
One South Pointe Drive
Miami Beach FL 33139

10. If changed, new Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s) I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)

Portofino Group, Inc.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

One South Pointe Dr.

11b. City, State & Zip Code

Miami Beach FL 33139

11c. Registration
Document Number

V05598

900002087129--0
-02/13/97--01091--010
****576.25 ****576.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Margaret Nee

DATE

2/7/97

Typed or Printed Name of General Partner Signing Form

MARGARET NEE V.P.

Daytime Telephone Number

305-532-2519