

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32662

FILED
Jun 21, 2005
Secretary of State

Entity Name: PORTOFINO REAL ESTATE FUND, LTD.

Current Principal Place of Business:

500 SOUTH POINTE DRIVE
STE 220
MIAMI BEACH, FL 33139

New Principal Place of Business:

4 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

500 SOUTH POINTE DRIVE
STE 220
MIAMI BEACH, FL 33139

New Mailing Address:

4 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

FEI Number: 65-0331637 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 331340000 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

Capital Contributions as Shown on record: 13,277,541.42

Amount of Capital Contributions in Florida to date: 13,277,541.42

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: V05598
Name: PORTOFINO GROUP, INC.
Address: 500 SOUTH POINTE DRIVE - STE 220
City-St-Zip: MIAMI BEACH, FL 33139

Address: 4 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PORTOFINO GROUP, INC.

GP

06/21/2005

Electronic Signature of Signing General Partner

Date