

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 13, 2012
Secretary of State

DOCUMENT# N03000000735

Entity Name: MURANO GRANDE AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**400 ALTON ROAD
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**400 ALTON ROAD
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 65-1177581**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HYMAN, SPECTOR & MARS, LLP
150 W FLAGLER ST.
MUSEUM TOWER - 27TH FLOOR
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**DAVID B. HABER, P.A.
201 SOUTH BISCAYNE BLVD.
SUITE 1205
MIAMI, FL 33131 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: DAVID B. HABER, ESQ.

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETER, MARIE
Address: 400 ALTON RD STE #2601
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: FORSTER, JEFFERY
Address: 400 ALTON RD #1706
City-St-Zip: MIAMI BEACH, FL 33139

Title: TS
Name: GEE, KENNETH
Address: 400 ALTON RD #2803
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID B. HABER, ESQ.

ATTY

04/13/2012

Electronic Signature of Signing Officer or Director

Date