2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State
02-24-2006 90012 049 ****70.00

DOCUMENT # N03000002825

1. Entity Name
PORTOFINO BAY PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
21218 ST ANDREWS BLVD STE 510 BOCA RATON, FL 33433	C/O THE CONTINENTAL GROUP, INC. 11981 SW 144 COURT #201 MIAMI, FL 33186

01302006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address
381 N. Krome Ave	PO Box 901773
Suite, Apt. #, etc.: SUITE 205	Suite, Apt. #, etc.:
City & State: HOMESTEAD FL	City & State: HOMESTEAD FL
Zip: 33030 Country: USA	Zip: 33090 Country: USA

4. FEI Number 80-0063445 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GREENFIELD, STEVEN B ESQ.
7000 W PALMETTO PARK RD STE 402
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent

Name: ROBERT E. PAIGE, ESQ
Street Address (P.O. Box Number is Not Acceptable): SUITE 550
9500 SOUTH DADELAND BLVD
City: MIAMI FL Zip Code: 33156

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] 2/21/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP VILLAMAN, NANCY 21218 ST ANDREWS BLVD STE 510 BOCA RATON, FL 33433	☑ Delete	PD LEATHERS, MARIBETH 2110 NE 37 Terrace HOMESTEAD, FL 33033	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV VANELLA, LORRAINE 21218 ST ANDREWS BLVD STE 510 BOCA RATON, FL 33433	☑ Delete	VD INGLETT, BRIAN 2308 NE 37 RD HOMESTEAD, FL 33033	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST CHANDLER, MARIE 21218 ST ANDREWS BLVD STE 510 BOCA RATON, FL 33433	☑ Delete	SD MONGIOVE, INGRID 2313 NE 37 RD HOMESTEAD, FL 33033	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TD MOREL GUETANE 2171 NE 37 TERRACE HOMESTEAD, FL 33033	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Maribeth Leathers 11/31/06 395-6483
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #