

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 30, 2006**  
**Secretary of State**

DOCUMENT# N03000002827

**Entity Name:** PORTOFINO ESTATES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**THE CONTINENTALGROVE  
11981 SW 144 CT 201  
MIAMI, FL 33186**New Principal Place of Business:**C/O ALTON MADISON PROPERTY MANGEMENT  
381 N KROME AVENUE #205  
HOMESTEAD, FL 33030**Current Mailing Address:**C/O THE CONTINENTIAL GROUP INC  
11981 SW 144 CT #201  
MIAMI, FL 33186**New Mailing Address:**C/O ALTON MADISON PROPERTY MANGEMENT  
PO BOX 901773  
HOMESTEAD, FL 33090**FEI Number:** 80-0063443**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HYMANM SPECTOR, MARS LLP  
150 W FLAGLER ST 27 FL  
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: GARROTE, ANGEL  
Address: 2214 NE 41 AVE  
City-St-Zip: HOMESTEAD, FL 33035

Title: VP ( ) Delete  
Name: ADLER, MARC  
Address: 4101 NE 22 LN  
City-St-Zip: HOMESTEAD, FL 33035

Title: ST ( ) Delete  
Name: CAROTHERS, LAURI  
Address: 4109 NE 22 LANE  
City-St-Zip: HOMESTEAD, FL 33033

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: BARRERA, NOEL  
Address: 2238 NE 41 AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

Title: PD (X) Change ( ) Addition  
Name: ADLER, MARC  
Address: 4101 NE 22 LN  
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD (X) Change ( ) Addition  
Name: CAROTHERS, LAURI  
Address: 4109 NE 22 LANE  
City-St-Zip: HOMESTEAD, FL 33033

Title: T ( ) Change (X) Addition  
Name: BURTON, LARRY  
Address: 2230 PORTOFINO AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARC ADLER

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date