

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2006
Secretary of State**

DOCUMENT# N03000002843

Entity Name: PORTOFINO SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21218 ST ANDREWS BLVD STE 510
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST ANDREWS BLVD STE 510
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0063460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ
7000 W PALMETTO PARK RD STE 402
BOCA RATON, FL 33433 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: DPST () Delete
Name: VANELLA, LORRAINE
Address: 21218 ST ANDREWS BLVD STE 510
City-St-Zip: BOCA RATON, FL 33433

Title: DV () Delete
Name: YELLIN, BRAD
Address: 21218 ST ANDREWS BLVD STE 510
City-St-Zip: BOCA RATON, FL 33433

Title: DV () Delete
Name: CHANDLER, MARIE
Address: 21218 ST ANDREWS BLVD # 510
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VANELLA, LORRAINE
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV (X) Change () Addition
Name: FORTIER, GEOVANNA
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV (X) Change () Addition
Name: CHANDLER, MARIE
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: LORRAINE VANELLA

DPST

03/21/2006

Electronic Signature of Signing Officer or Director

Date