

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008349

FILED
Jul 01, 2005
Secretary of State

Entity Name: PORTOFINO VIII CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O 600 CORPORATE DRIVE
SUITE 102
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

C/O 600 CORPORATE DRIVE
SUITE 102
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1623468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HASTINGS, CHERYL L
GRANT, FRIDKIN, PEARSON, ET AL, P.A.
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAN JOSE, TIRSO
Address: 600 CORPORATE DRIVE, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: ZITMANN, MICHAEL
Address: 600 CORPORATE DRIVE, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: VALDIVIA, ALBERT
Address: 600 CORPORATE DRIVE, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: TIRSO SAN JOSE

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date