2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000672

FILED May 11, 2011 Secretary of State

Entity Name: PORTOFINO PLAZA COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN STREET SUITE 480 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

C/O PRIME MANAGEMENT GROUP 4651 SHERIDAN STREET, SUITE 480 HOLLYWOOD, FL 33021

FEI Number: 20-5620813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, STEVEN B 7000 W PALMETTO PARK RD SUITE 402 BOCA RATON, FL 33433 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:

Γitle: F

Name: IGLESIAS, NANCY

Address: 4651 SHERIDAN STREET SUITE # 480

City-St-Zip: HOLLYWOOD, FL 33021

Title: S

Name: FORTIER, GEOVANNA
Address: 4651 SHERIDAN ST STE 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP/T

Name: KATZ, ARLYN

Address: 4651 SHERIDAN ST STE 480 City-St-Zip: HOLLYWOOD, FL 33021

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: NANCY IGLESIAS P 05/11/2011