

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002210

FILED
Jan 31, 2011
Secretary of State

Entity Name: PORTOFINO PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 480
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

925 NE 30 TERRACE
HOMESTEAD, FL 33033 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5620829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 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: P
Name: DAEE, HOSAIN
Address: 925 NE 30 TERRACE #308
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: MURTHY, HALLEGERE
Address: 925 NE 30 TERRACE #204
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S/T
Name: LOPEZ LUCIANO, LUISA
Address: 925 NE 30 TERRACE #316
City-St-Zip: HOMESTEAD, FL 33033 US

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: MEYER SARSHALOM

PM

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date