

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2011
Secretary of State

DOCUMENT# N06000002210

Entity Name: PORTOFINO PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**925 NE 30 TERRACE
HOMESTEAD, FL 33033 US**New Principal Place of Business:****Current Mailing Address:**C/O PRIME MANAGEMENT GROUP
4651 SHERIDAN STREET, SUITE 480
HOLLYWOOD, FL 33021 US**New Mailing Address:**C/O GUARANTEE MANAGEMENT SERVICES, INC.
6925 N.W. 42ND STREET
MIAMI, FL 33166-682 US**FEI Number:** 20-5620829**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**FEIN, STEVEN A
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: STEVEN A. FEIN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: DAEE, HOSAIN
Address: 6925 N.W. 42ND STREET
City-St-Zip: MIAMI, FL 33166 US**Title:** VPD
Name: MURTHY, HALLEGERE
Address: 6925 N.W. 42ND STREET
City-St-Zip: MIAMI, FL 33166 US**Title:** STD
Name: LOPEZ LUCIANO, LUISA
Address: 6925 N.W. 42ND STREET
City-St-Zip: MIAMI, FL 33166 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: HOSAIN DAEE

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date