

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 18, 2007
Secretary of State

DOCUMENT# N06000003189

Entity Name: PORTOFINO AT NEW TAMPA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8702 NWE TAMPA BLVD
TAMPA, FL 33647**New Principal Place of Business:**C/O ALLAN H. POLLACK
121 W. VAN BUREN, 9TH FLOOR
CHICAGO, IL 60607 US**Current Mailing Address:**8702 NWE TAMPA BLVD
TAMPA, FL 33647**New Mailing Address:**C/O ALLAN H. POLLACK
121 W. VAN BUREN, 9TH FLOOR
CHICAGO, IL 60607 US**FEI Number:** 20-5232644**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VANDYKE, DAVE
8702 NWE TAMPA BLVD
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC., REGISTERED AGENT

07/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANDYKE, DAVE
Address: 8702 NWE TAMPA BLVD
City-St-Zip: TAMPA, FL 33647

Title: VD () Delete
Name: BOUWER, GREG
Address: 8702 NWE TAMPA BLVD
City-St-Zip: TAMPA, FL 33647

Title: STD () Delete
Name: VAN NOORT, ROBERT
Address: 8702 NWE TAMPA BLVD
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLACK, ALAN H
Address: 212 W. VAN BUREN, 9TH FLOOR
City-St-Zip: CHICAGO, IL 60607 US

Title: VPD (X) Change () Addition
Name: KNIGHT, CRAIG
Address: 212 W. VAN BUREN, 9TH FLOOR
City-St-Zip: CHICAGO, IL 60607 US

Title: STD (X) Change () Addition
Name: LAMOTTE, BRUCE J
Address: 212 W. VAN BUREN, 9TH FLOOR
City-St-Zip: CHICAGO, IL 60607 US

I hereby certify that the information supplied with this filing does not qualify 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: ALAN H. POLLACK, PRESIDENT

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07/18/2007

Electronic Signature of Signing Officer or Director

Date