

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009541

FILED
Apr 30, 2007
Secretary of State

Entity Name: PORTOFINO COVE MASTER HOA, INC.

Current Principal Place of Business:

5555 ANGLERS AVENUE
#16B
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5555 ANGLERS AVENUE
#16B
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4651 SHERIDAN STREET
480
HOLLYWOOD, FL 33021

New Mailing Address:

4651 SHERIDAN STREET
480
HOLLYWOOD, FL 33021

FEI Number: 20-5587468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN B. GREENFIELD, ATTORNEY AT LAW, P.A.
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: PD () Delete
Name: VANELLA, LORRAINE
Address: 5555 ANGLERS AVENUE, #16B
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD () Delete
Name: IGLESIAS, NANCY
Address: 5555 ANGLERS AVENUE, #16B
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD () Delete
Name: SOCOLOW, LINDA
Address: 5555 ANGLERS AVENUE, #16B
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANELLA, LORRAINE
Address: 4651 SHERIDAN STREET SUITE 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD (X) Change () Addition
Name: IGLESIAS, NANCY
Address: 4651 SHERIDAN STREET SUITE 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD (X) Change () Addition
Name: SOCOLOW, LINDA
Address: 4651 SHERIDAN STREET SUITE 480
City-St-Zip: HOLLYWOOD, FL 33021

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: LORRAINE VANELLA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date