

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30538

FILED
Apr 20, 2010
Secretary of State

Entity Name: PORTOFINO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O DMS INC
6041 KIMBELRY BLVD STE D
N. LAUDERDALE, FL 33068 US

Current Mailing Address:

C/O DMS INC
PO BOX 590577
TAMARAC, FL 33359 US

New Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

FEI Number: 65-0402496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMS, INC.
6041 KIMBERLY BLVD STE D
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

EISINGER, DENNIS J ESQ
EISINGER LEWIS BROWN FRANKEL CHAIET & KRUT
4000 HOLLYWOOD BLVD, STE 265-S
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIGUET, JAMES
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DP
Name: BAKER, STEVE
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: CARONNA, RICK
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: BARAD, PAUL
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: LADER, EDWARD
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

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: STEVE BAKER

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date