

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 23, 2011
Secretary of State

DOCUMENT# N45963

Entity Name: PORTOFINO CONDOMINIUM SECTION 2 ASSOCIATION, INC.**Current Principal Place of Business:**7300 W. MCNAB RD # 220
TAMARAC, FL 33321 US**New Principal Place of Business:**C/O AMERICAN MANAGEMENT GROUP, LLC
1806 N FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US**Current Mailing Address:**C/O DELTA MANAGEMENT SOLUTIONS, INC.
7300 W. MCNAB RD # 220
TAMARAC, FL 33321 US**New Mailing Address:**C/O AMERICAN MANAGEMENT GROUP, LLC
1806 N FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US**FEI Number:** 65-0031534**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
16160 N.W. 77TH COURT
SUITE # 22
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**EISINGER, BROWN, LOUIS, FRANKEL&CHAIET,PA
4000 HOLLYWOOD BLVD.
SUITE 265-SOUTH
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

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSS, STUART
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: HIRSCHMAN, ELIZABTH
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: PIZZARUSSO, GINA
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: HERNANDEZ, SANDRA
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: DURAN, NAYA
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

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: STUART MOSS

PD

09/23/2011

Electronic Signature of Signing Officer or Director

Date