2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # N49468 1. Entity Name PORTOFINO OF COCONUT GROVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3149 MARY STREET 3149 MARY STREET COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E037 (4/06) 02062008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0461578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECTOR, JOSEPH M DO NOT WRITE 3149 MARY STREET COCONUT GROVE, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME SMOAK, JILL STREET ADDRESS **3157 MARY ST** CITY-ST-ZIP COCONUT GROVE, FL 33133 THLE NAME SPECTOR, JOE UQQQQQ824733 STREET ADDRESS **3149 MARY ST** 02/20/08-80089-021 61.25 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or applemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the feetiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address will all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UAK 2/6/2008

305461 5065

FILED