AAMENDED

SIGNATURE:

NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED **DOCUMENT** # N99000004970 02 JUL 30 AM 8:52 1. Entity Name YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 900006880789--1 -08/05/02--01002--024 *****61.25 *****61.25 2. Principal Place of Business 3. Mailing Address 90 ALTON ROAD 90 ALTON ROAD Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State MIAMI BEACH, Not Applicable MIAMIBEACH 650939676 Country Country Zip \$8.75 Additional -5. Certificate of Status Desired 33139-33139 USĂ USA -Name and Address of Current Registered Agent SKRLD, INC. DO NOT WRITE IN THIS SPACE Zip 23134 CORAL GABL<u>ES</u> 8. The bove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 24-02 Make Check Payable to FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees Initial or Amended UBR OFFICERS AND DIRECTORS 10. PRESIDENT TITLE TITLE R. DARR KEIGER, JR. NAME NAME 90 ALTON ROAD, # 2201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FI TITLE: VICE PRESIDENT NAME NAME CAROLE STEINHAUSER STREET ADDRESS STREET ADDRESS 90 ALTON ROAD #2502 MIAMI BEACH, FL 33139 CITY - ST - ZIP CITY: ST: ZIP SECRETARY/TREASURER TITLE TITLE NAME NAME PAUL COHN STREET ADDRESS 90 ALTON ROAD, #1611 STREET ADDRESS DO NOT WRITE CITY+ST-ZIP. CITY-ST-ZIP MIAMI BEACH, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.