2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N99000004970 01-25-2005 90036 025 ****61.25 1. Entity Name YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 66003843 90 ALTON RD 90 ALTON RD MIAMI, FL 33139 MIAMI, FL 33139 US CR2E037 (10/03) 01142005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required=== ≈6.-Name and Address of Current Registered Agent SKRLD, INC DO NOT WRITE 201 ALHAMBRA CIRCLE #1102 CORAL GABLES, FL 33134 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, typed or printed name of registered agent and side if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filling Fee Is \$61.25 \$5:00 May Bo П Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME STOKES, WALTER H 90 ALTON RD., 1512 STREET ADDRESS CITY - ST- ZIP MIAMI BEACH, FL 33139 TITLE # Linda Lerra -NAME OLSEN, MATE STREET ADDRESS 90 ALTON RD., 2603 CITY-ST-ZIP MIAMI BEACH, FL 33139 MILE President KEIGER, DARR R JR STREET ADDRESS 90 ALTON RD., 2201 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33139 IN THIS SPACE NAME STREET ADDRESS CITY - ST - 7/P NTLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 2007 12. I hereby certify that the information supplied with this liting 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 Block 11 if

OFFICER OR DIRECTOR

FILED Mar 09, 2005 8:00 am