

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004970

FILED
Jan 13, 2006
Secretary of State

Entity Name: YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

90 ALTON RD
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

90 ALTON RD
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-0939676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE #1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STOKES, WALTER H
Address: 90 ALTON RD., 1512
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: LERRA, LINDA
Address: 90 ALTON RD., 2201
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: LEBLANC, ROGER
Address: 90 ALTON RD., M 2201
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOKES, WALTER H
Address: 90 ALTON RD., 1512
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: COHEN, MARCELLA
Address: 90 ALTON RD., 2201
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER H. STOKES

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date