

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2007
Secretary of State

DOCUMENT# N99000004970

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:**MARX, JAMES A PA
848 BRICKELL AVENUE SUITE 750
MIAMI, FL 33131 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:** P () Delete
Name: GUYER, COURTNEY
Address: 90 ALTON RD UNIT 301
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP () Delete
Name: VALENTINE, JAMES
Address: 90 ALTON RD UNIT 2507
City-St-Zip: MIAMI BEACH, FL 33139**Title:** ST () Delete
Name: LEBLANC, ROGER
Address: 90 ALTON RD UNIT 2710
City-St-Zip: MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ST (X) Change () Addition
Name: GUYER, COURTNEY
Address: 90 ALTON RD UNIT 301
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: LEBLANC, ROGER
Address: 90 ALTON RD UNIT 2710
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: JAMES H. NOVAK

GM

09/07/2007

Electronic Signature of Signing Officer or Director

Date