

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004970

FILED
May 27, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALPERN, MARC A ESQ.
HALPERN RODRIGUEZ, LLP
800 SOUTH DOUGLAS ROAD, SUITE 880
CORAL GABLES, FL 33134 US

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
Name: COMPAGNONE, JOHN
Address: 90 ALTON RD UNIT 2508
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: CALVIN, EDGAR
Address: 90 ALTON RD UNIT 1801
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: CLARK, MICHAEL
Address: 90 ALTON RD UNIT 1701
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: ROSEN, GERALD
Address: 100 S PT DR UNIT 2804
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: COHN, PAUL
Address: 90 ALTON RD UNIT 1611
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: JOHN COMPAGNONE

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date