

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 19, 2012
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
MANAGEMENT OFFICE
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:**HALPERN, MARC A ESQ.
HALPERN RODRIGUEZ, LLP
800 SOUTH DOUGLAS ROAD, SUITE 880
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:** P
Name: PIAZZA, LENA
Address: 90 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S
Name: PELLICCIOTTI, DANIELA
Address: 90 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP
Name: BRABEC, TODD
Address: 90 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** T
Name: ROSEN, GERALD
Address: 90 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D
Name: COMPAGNONE, JOHN
Address: 90 ALTON RD
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: LENA PIAZZA

P

07/19/2012

Electronic Signature of Signing Officer or Director

Date