

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713811

Entity Name: PORTOFINO CONDOMINIUM APTS. OF PALM BEACH, INC.**Current Principal Place of Business:**2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407**Current Mailing Address:**2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407**FEI Number:** 59-1265297**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ST. JOHN ROSSIN BURR & LEMME, PLLC
1601 FORU PLACE
STE 700
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title P
Name MILLS-JOHNSON, RAYMOND
Address 2600 N. FLAGLER DRIVE #813
City-State-Zip: WEST PALM BEACH FL 33407

Title DR
Name KARJANE, PATRICIA
Address 2600 N. FLAGLER DR., UNIT 104
City-State-Zip: WEST PALM BEACH FL 33407

Title VP
Name FLYNN, FLORENCE VICE PRES
Address 2600 N FLAGLER DRIVE, UNIT 410
City-State-Zip: WEST PALM BEACH FL 33407

Title SEC
Name SCHWARZ, HAROLD
Address 2600 N FLAGLER DRIVE UNIT 1010
City-State-Zip: WEST PALM BEACH FL 33407

Title TREA
Name DUBUC, DENIS TREASURER
Address 2600 N FLAGLER DRIVE APT 910
City-State-Zip: WEST PALM BEACH FL 33407

Title DIR
Name GWINNER, JANET
Address 2600 N FLAGLER DR., UNIT 303
City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR
Name GALLO, ALVARO DIRECTOR
Address 2600 NORTH FLAGLER DR
UNIT 1001
City-State-Zip: WEST PALM BEACH FL 33407

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: RAYMOND MILLS-JOHNSON

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date