2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713811

Entity Name: PORTOFINO CONDOMINIUM APTS. OF PALM BEACH, INC.

FILED
Mar 02, 2016
Secretary of State
CC6798085673

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, PLLC 1601 FORUM 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: DAVID ST. JOHN 03/02/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title TD

Name WILLIAMS, ALAN Name KARJANE, PATRICIA

Address 2600 N. FLAGLER DRIVE #401 Address 2600 N. FLAGLER DR.,UNIT 104
City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title VPD Title SI

Name FLYNN, FLORENCE VICE PRES Name WAITKEVICZ, JOAN

Address 2600 N FLAGLER DRIVE, UNIT 410 Address 2600 N FLAGLER DRIVE UNIT 207
City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title D Title D

Name LAMAUTE, DANIEL TREASURER Name GARLO, ROBERT

Address 2600 N FLAGLER DRIVE APT 503 Address 2600 N FLAGLER DR., UNIT 204
City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title D

Name CHURCHILL, MARY

Address 2600 NORTH FLAGLER DR

UNIT 107

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: ALAN WILLIAMS PRESIDENT 03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date