2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004970

Entity Name: YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

90 ALTON RD MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON RD MANAGEMENT OFFICE MIAMI BEACH, FL 33139 US

FEI Number: 65-0939676

Name and Address of Current Registered Agent:

HALPERN, MARC AESQ. HALPERN RODRIGUEZ, LLP 800 SOUTH DOUGLAS ROAD, SUITE 880 CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PRESIDENT | Title | VICE PRESIDENT |
|--|-----------------|----------------------|-----------------|----------------------|
| | Name | VAN DYKE, ROGER | Name | BANCHIK, MITCHELL |
| | Address | 90 ALTON RD | Address | 90 ALTON RD |
| | City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |
| | | | | |
| | Title | TREASURER | Title | SECRETARY |
| | Name | O'BRIEN, BRIAN | Name | GREENE, JASON |
| | Address | 90 ALTON RD | Address | 90 ALTON RD |
| | City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |
| | Title | DIRECTOR | | |
| | Name | STEINES, MICHAEL | | |
| | Address | 90 ALTON RD | | |

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: ROGER VAN DYKE

City-State-Zip: MIAMI BEACH FL 33139

PRESIDENT

03/09/2023

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 09, 2023 Secretary of State 8351215093CC