2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000389

FILED Mar 08, 2010 Secretary of State

Entity Name: PORTOFINO TOWER TWO HOMEOWNERS ASSOCIATION AT PENSACOLA BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

TWO PORTOFINO DR PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

TEN PORTOFINO DR PENSACOLA BEACH, FL 32561

FEI Number: 59-3709998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, RAYMOND F JR 348 MIRACLE STRIP PKWY SUITE 7

FORT WALTON BEACH, FL 32548 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:

 Name:
 TRAINA, LISA

 Address:
 588 RODNEY DRIVE

 City-St-Zip:
 BATON ROUGE, LA 70808

Title: D

Name: COTE, JOHN

Address: 900 DOWNSHIRE CHASE City-St-Zip: VIRGINIA BEACH, VA 23452

Title: D

Name: SCRUGGS, TERRY
Address: 4618 WHISPER LANE
City-St-Zip: PENSACOLA, FL 32504

Title: F

Name: CHURCH, GENE

Address: 2 PORTOFINO DR UNIT 1704 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP

Name: DE ARMON, TED

Address: 2 PORTOFINO DR UNIT 2002 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: [

Name: HAMMOND, JON

Address: TWO PRTOFINO DR, UNIT 907 City-St-Zip: PENSACOLA BEACH, FL 32561

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: MICHELLE L ABRAMS, CONTROLLER CONT 03/08/2010