

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750710

FILED  
Jan 15, 2008  
Secretary of State

**Entity Name:** PORTOFINO OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O AMERICAN REALTY  
1270 N. EGLIN PKY  
SHALIMAR, FL 32579

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 875  
SHALIMAR, FL 32579 US

**New Mailing Address:**

**FEI Number:** 59-2341710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRAZIER, GLORIA  
1270 N EGLIN PARKWAY  
SHALIMAR, FL 32579 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: VD ( ) Delete  
Name: COREAN, SHEALY  
Address: 200 MIRACLESTRIP #501  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD ( ) Delete  
Name: NAUGLE, DENNIS  
Address: 27A 11TH STREET  
City-St-Zip: SHALIMAR, FL 32579

Title: SD ( ) Delete  
Name: RAY, CANDACE L,  
Address: 29-A 11TH ST  
City-St-Zip: SHAILMAR, FL 32579

Title: PD ( ) Delete  
Name: MOHRE, LOUIE  
Address: 128 5TH AVE  
City-St-Zip: SHALIMAR, FL 32579

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNY NAUGLE

TD

01/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date