

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750710

FILED
Jan 06, 2010
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: PD
Name: COREAN, SHEALY
Address: 200 MIRACLE STRIP #501
City-St-Zip: FORT WALTON BEACH, FL 32548

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

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

Title: VD
Name: MOHRE, LOUIE
Address: 128 5TH AVE
City-St-Zip: SHALIMAR, FL 32579

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: DENNY NAUGLE

TD

01/06/2010

Electronic Signature of Signing Officer or Director

Date