2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762830

Apr 30, 2010 Secretary of State

Entity Name: PORTO FINO APARTMENTS CONDOMINIUM ASSOCIATION, INC.

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

143-94TH AVENUE

NO. 2

TREASURE ISLAND, FL 33706

New Mailing Address: Current Mailing Address:

143-94TH AVENUE

NO. 2

TREASURE ISLAND, FL 33706

FEI Number: 59-3052903 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:

BECKER AND POLIAKOFF, PA 311 PARK PLACE BOULEVARD, STE 250 CLEARWATER, FL 33759

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:

REED, ED Name: Address: 143 94TH AVE # 5

City-St-Zip: TREASURE ISLAND, FL 33706

Title:

Name: BROWN, DOUG Address: 8570 SUNSET CT

City-St-Zip: TREASURE ISLAND, FL 33706

Title:

ADAMS, GRETCHEN Name: Address: 143-94TH AVENUE

City-St-Zip: TREASURE ISLAND, FL 33706

Title:

MUEHL, PATRICIA Name: 5202 FRIAR TUCK COURT Address: City-St-Zip: TAMPA, FL 33647

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: PATRICIA MUEHL T 04/30/2010