2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000085770

HOLLYWOOD, FL 33021

Entity Name: CLUB PORTOFINO VISTA, LLC

FILED Dec 02, 2011 Secretary of State

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

4651 SHERIDAN STREET C/O BLUE WATER COMMUNITY MANAGEMENT, LLC **SUITE # 480**

2021 13TH STREET SAINT CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

C/O BLUE WATER COMMUNITY MANAGEMENT, LLC PRIME MANAGEMENT GROUP

4651 SHERIDAN STREET, SUITE # 480 2021 13TH STREET HOLLYWOOD, FL 33021 SAINT CLOUD, FL 34769

FEI Number: 20-5478301 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:

GREENFIELD, STEVEN B MARTINEZ, DONNIE 7000 WEST PALMETTO PARK RD 2021 13TH STREET US

SUITE #307 SAINT CLOUD, FL 34769 BOCA RATON, FL 33433 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: DONNIE MARTINEZ 12/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TREADWELL, RANDY Name: Address: 2021 13TH STREET City-St-Zip: SAINT CLOUD, FL 34769

Title:

Name: TURNER, ROBERT Address: 2021 13TH STREET City-St-Zip: SAINT CLOUD, FL 34769

Title: S/TR

MONTIJO, MONTY Name: Address: 2021 13TH STREET City-St-Zip: SAINT CLOUD, FL 34769

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DONNIE MARTINEZ **LCAM** 12/02/2011