2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000085770

Entity Name: CLUB PORTOFINO VISTA, LLC

FILED Dec 13, 2011 Secretary of State

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

C/O BLUE WATER COMMUNITY MANAGEMENT, LLC 2021 13TH STREET

SAINT CLOUD, FL 34769

SUITE # 480 HOLLYWOOD, FL 33021

4651 SHERIDAN STREET

Current Mailing Address: New Mailing Address:

C/O BLUE WATER COMMUNITY MANAGEMENT, LLC

2021 13TH STREET SAINT CLOUD, FL 34769

5LOOD, 1 L 34709

PRIME MANAGEMENT GROUP 4651 SHERIDAN STREET, SUITE # 480

HOLLYWOOD, FL 33021

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:

MARTINEZ, DONNIE GREENFIELD, STEVEN B
2021 13TH STREET 7000 WEST PALMETTO RD
SAINT CLOUD, FL 34769 US SUITE # 402

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: STEVEN B. GREENFIELD 12/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABBO, FREDDY

Address: 4651 SHERIDAN STREET, SUITE # 480

City-St-Zip: HOLYWOOD, FL 33021

Title: MGR

Name: ABBO, LARRY M

Address: 4651 SHERIDAN STREET, SUITE # 480

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR Name: ABBO, EVA

Address: 4651 SHERIDAN STREET, SUITE # 480

City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY M. ABBO MGR 12/13/2011