

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 26, 2008**  
**Secretary of State**

DOCUMENT# N01000003782

**Entity Name:** PORTOFINO ON THE BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3900 CLARK RD  
H-3  
SARASOTA, FL 34233**New Principal Place of Business:**8544 VAMO RD  
SARASOTA, FL 34231**Current Mailing Address:**3900 CLARK RD  
H-3  
SARASOTA, FL 34233**New Mailing Address:**8544 VAMO RD  
SARASOTA, FL 34231**FEI Number:** 03-0446234**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TRINGALI, MICHAEL A  
3900 CLARK RD STE H-3  
SARASOTA, FL 34233 US**Name and Address of New Registered Agent:**TRINGALI, CARMELO S  
8544 VAMO RD  
SARASOTA, FL 34231 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: CARMELO S TRINGALI

07/26/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: TRINGALI, MICHAEL A  
Address: 3900 CLARK RD H-3  
City-St-Zip: SARASOTA, FL 34233

Title: D ( ) Delete  
Name: TRINGALI, CARMELO  
Address: 3900 CLARK RD H-3  
City-St-Zip: SARASOTA, FL 34233

Title: D ( ) Delete  
Name: TRINGALI, ROSE  
Address: 3900 CLARK RD H-3  
City-St-Zip: SARASOTA, FL 34233

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

Title: PSTD (X) Change ( ) Addition  
Name: TRINGALI, CARMELO S  
Address: 8544 VAMO RD  
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change ( ) Addition  
Name: TRINGALI, DOMINIC J  
Address: 8544 VAMO RD  
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change ( ) Addition  
Name: TRINGALI, ROSE  
Address: 8544 VAMO RD  
City-St-Zip: SARASOTA, FL 34231

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: CARMELO S TRINGALI

PSTD

07/26/2008

Electronic Signature of Signing Officer or Director

Date