

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003782

FILED
Feb 17, 2011
Secretary of State

Entity Name: PORTOFINO ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1720 ASSISI DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

1720 ASSISI DRIVE
SARASOTA, FL 34238

Current Mailing Address:

ARGUS PROPERTY MGMT.
2477 STICKNEY POINT ROAD #118A
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 03-0446234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARGUS PROPERTY MANAGEMENT
2477 STICKNEY POINT RD
118A
SARASOTA, FL 34231 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: PRES
Name: SHAY, SUZANNE
Address: 1720 ASSISI DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: SEC
Name: FONTANOT, PILAR J
Address: 1690 ASSISI
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: FONTANOT, MANUEL
Address: 1690 ASSISI DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: D
Name: MCBEE, KIMBERLY
Address: 1760 ASSISI DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: T
Name: MERSHON, STEVEN
Address: 1790 ASSISI DRIVE
City-St-Zip: SARASOTA, FL 34231

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: SUZANNE SHAY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date