

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004838

FILED
Apr 10, 2012
Secretary of State

Entity Name: PORTOFINO AT HAMMOCK DUNES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2 CAMINO DEL MAR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 353833
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3739546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
2 CAMINO DEL MAR
PALM COAST, FL 32137 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: PD
Name: CAMPENNI, THOMAS
Address: POST OFFICE BOX 353833
City-St-Zip: PALM COAST, FL 32135

Title: TD
Name: ROBINSON, TED
Address: POST OFFICE BOX 353833
City-St-Zip: PALM COAST, FL 32135

Title: SD
Name: SLAGLE, ROBERT
Address: POST OFFICE BOX 353833
City-St-Zip: PALM COAST, FL 32135

Title: VPD
Name: WYROBEK, DAVID
Address: POST OFFICE BOX 353833
City-St-Zip: PALM COAST, FL 32135

Title: DVP
Name: EISENBERG, LAWRENCE
Address: POST OFFICE BOX 353633
City-St-Zip: PALM COAST, FL 32135

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: THOMAS CAMPENNI

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date