2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008510

FILED Feb 12, 2010 Secretary of State

Entity Name: PORTOFINO AT SUN CITY CENTER FT. MYERS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O SCHOO MANAGEMENT 9411-2 CYPRESS LAKE DR FORT MYERS, FL 33901

COMPASS GROUP MANAGEMENT 3701 NORTH TAMIAMI TRAIL

NAPLES, FL 34103

Current Mailing Address:

New Mailing Address:

C/O SCHOO MANAGEMENT 9411-2 CYPRESS LAKE DR FORT MYERS, FL 33901

COMPASS GROUP MANAGEMENT 3701 NORTH TAMIAMI TRAIL

NAPLES, FL 34103

FEI Number: 59-3759316

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COMMMUNITY MANAGEMENT GROUP, LLC 2286 WEST FIRST STREET FT. MYERS, FL 33901

COMPASS GROUP MANAGEMENT 3701 NORTH TAMIAMI TRAIL NAPLES, FL 34103

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: COMPASS GROUP

02/12/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

RADASCH, BARBARA Name: Address: 10531 BELLA VISTA DR. City-St-Zip: FORT MYERS, FL 33913

Title:

Name: PERSON, JERRY

Address: 10530 BELLA VISTA DRIVE City-St-Zip: FORT MYERS, FL 33913

Title:

HYRE, BARBARA Name: 9928 BELLA VISTA CT Address: City-St-Zip: FORT MYERS, FL 33913

Title:

Name: SHAFFER, ROBERT Address: 10526 BELLA VISTA DR City-St-Zip: FORT MYERS, FL 33913

Title:

SENGER, DAVID Name:

10504 BELLA VISTA DRIVE. Address: City-St-Zip: FORT MYERS, FL 33913

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: COMPASS GROUP **MGR** 02/12/2010