2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001515

FILED Feb 17, 2010 Secretary of State

Entity Name: THE PORTO FINO CIRCLE CONDOMINIUM ASSOCIATION, INC.

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

6900-29 DANIELS PARKWAY, PMB 268 6839 PORTO FINO CIRCLE FORT MYERS, FL 33912

SUITE 2

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6900-29 DANIELS PARKWAY, PMB 268 6839 PORTO FINO CIRCLE FORT MYERS, FL 33912

SUITE 2

FORT MYERS, FL 33912

FEI Number: 59-3748711 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:

PORTOFINO CIRCLE CONDO ASSOCIATION 6900-29 DANIELS PKWY PMB 268

FORT MYERS, FL 33912

PORTOFINO CIRCLE CONDO ASSOCIATION 6839 PORTO FINO CIRCLE SUITE 2 FORT MYERS, FL 33912 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: 02/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAISMAN, DONALD Name:

Address: 6830 PORTO FIND CIRCLE, STE 1

City-St-Zip: FORT MYERS, FL 33912

Title: PD

Name: STONE, MIKE

6839 PORTO FINO CIRCLE, STE 2 Address:

City-St-Zip: FORT MYERS, FL 33912

Title: **VPD**

LAURA, BELL Name:

6835 PORT FINO CIRCLE, SUITE 2. Address:

City-St-Zip: FORT MYERS, FL 33912

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: DONALD L HAISMAN TD 02/17/2010