

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009309

FILED
Apr 29, 2009
Secretary of State

Entity Name: PORTOFINO TOWER FIVE HOMEOWNERS ASSOCIATION AT PENSACOLA BEACH, INC.

Current Principal Place of Business:

TEN PORTOFINO DR
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

TEN PORTOFINO DR
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

FEI Number: 20-4268670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PKWY. STE. 7
FORT WALTON BEACH, FL 32548 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: P () Delete
Name: CADDEN, CHUCK
Address: 2410 BLUFFS CIRCLE
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: MEECE, ROGER
Address: FIVE PORTOFINO DR UNTI 703
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: T () Delete
Name: IRIZANNY, RICK
Address: 5 SPRINGHILL TRACE
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: SCROGGINS, MAK
Address: 4872 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: HENSON, PAT
Address: PO BOX 729
City-St-Zip: GUIN, AL 35563

Title: D () Delete
Name: MCHALE, MIKE
Address: 1356 EAST SIBLEY RD
City-St-Zip: CHOUDRANT, LA 71227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RICKENBAUGH, DON
Address: 2600 HILLSBORO PIKE UNIT #231
City-St-Zip: NASHVILLE, TN 37212

Title: D (X) Change () Addition
Name: SCROGGINS, T MAX
Address: 4872 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: S (X) Change () Addition
Name: HENSON, PAT
Address: PO BOX 729
City-St-Zip: GUIN, AL 35563

Title: D (X) Change () Addition
Name: DANNHEISSER, MATT
Address: 504 N BAYLEN STREET
City-St-Zip: PENSACOLA, FL 32501

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: MICHELLE L. ABRAMS, CONTROLLER

CONT

04/29/2009

Electronic Signature of Signing Officer or Director

Date