2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009309

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

Current Principal Place of Business:	**New Principal Place of Business:**
TEN PORTOFINO DR PENSACOLA BEACH, FL 32561 US	

Current Mailing Address:	**New Mailing Address:**
TEN PORTOFINO DR PENSACOLA BEACH, FL 32561 US	

FEI Number: 20-4268670   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:**
NEWMAN, RAYMOND F JR 348 MIRACLE STRIP PKWY. STE. 7 FORT WALTON BEACH, FL 32548 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: _____

　　　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　Date

OFFICERS AND DIRECTORS:

Title:　　　P
Name:　　　ALLEN, JOHN
Address:　　1644 N HIGHLAND AVE
City-St-Zip:　JACKSON, TN 38301

Title:　　　D
Name:　　　MEECE, ROGER
Address:　　FIVE PORTOFINO DR UNIT 703
City-St-Zip:　PENSACOLA BEACH, FL 32561

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

Title:　　　VP
Name:　　　SCROGGINS, T MAX
Address:　　4872 HICKORY SHORES BLVD
City-St-Zip:　GULF BREEZE, FL 32563

Title:　　　D
Name:　　　FISH, KENNETH DR
Address:　　10664 OLD STATE ROAD
City-St-Zip:　CARTHAGE, NY 13619

Title:　　　S
Name:　　　DANNHEISSER, MATT
Address:　　504 N BAYLEN STREET
City-St-Zip:　PENSACOLA, FL 32501

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:　RICHARD BALL　　　　　　　　　　　　　　DIR　　　　　　　02/09/2011

　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　Date