2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009656

FILED Mar 08, 2010 Secretary of State

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

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

TEN PORTOFINO DRIVE PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

TEN PORTOFINO DRIVE PENSACOLA BEACH, FL 32561

FEI Number: 20-4263183 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, JR., RAYMOND F 348 MIRACLE STRIP PKWY SUITE 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: NEAL, ANNA

Address: 18466 E. VILLAGE WAY DR. City-St-Zip: BATON ROUGE, LA 70810

Title: VP

Name: WILLIAMS, RON Address: P.O. BOX 547 City-St-Zip: SCOTT, LA 70583

Title: T Name: COX, JIM

Address: 229 SABINE DR

City-St-Zip: PENSACOLA BEACH, FL 32561

Title:

 Name:
 CRENSHAW, DAVE

 Address:
 8910 BAYVIEW CT

 City-St-Zip:
 GAINSVILLE, GA 30506

Title: F

Name: KRACHECK, JOE

Address: FOUR PORTOFINO DR. UNIT 1004 City-St-Zip: PENSACOLA BEACH, FL 32561

Title:

 Name:
 MEA, ROSNER

 Address:
 18547 ROSNER DRIVE

 City-St-Zip:
 CARTHAGE, NY 13619

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: MICHELLE L ABRAMS, CONTROLLER CONT 03/08/2010