2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002574

FILED Apr 20, 2011 Secretary of State

Entity Name: PORTOFINO III CONDOMINIUM ASSOCIATION, INC.

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

1035 COLLIER CENTER WAY

SUITE 7 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1035 COLLIER CENTER WAY SUITE 7 NAPLES, FL 34110

FEI Number: 20-0850756 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:

THOMPSON, SUSAN L 1035 COLLIER CTR WAY 7 NAPLES, FL 34110 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: DP

Name: HANAK, JOANN

Address: 7051 BERGAMO WAY #101 City-St-Zip: FORT MYERS, FL 33966

Title: DVP

Name: BANNON, CHRIS

Address: 7080 BERGAMO WAY #202 City-St-Zip: FORT MYERS, FL 33966

Title: DT

 Name:
 DENGLER, FRANK

 Address:
 7039 BERGAMO WAY #202

 City-St-Zip:
 FORT MYERS, FL 33966

Title: DS

Name: LAMMOTT, JANET

Address: 7040 BERGAMO WAY #102 City-St-Zip: FORT MYERS, FL 33966

Title:

 Name:
 UNDERHILL, DONNA

 Address:
 7040 BERGAMO WAY #101

 City-St-Zip:
 FT. MYERS, FL 33966

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: JOANN HANAK PRES 04/20/2011