2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 24, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # N05000005658 PORTOFINO TOWNHOMES ASSOCIATION, INC. Principal Place of Business Mailing Address 597 COREY AVE. 597 COREY AVE. ST. PETE BCH, FL ST. PETE BCH, FL 03112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3808965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLASS, ROBERT A DO NOT WRITE 597 COREY AVE. ST. PETE BCH, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE PD NAME DOUGLAS, ROBERT A STREET ADDRESS 597 COREY AVE. CITY-ST-ZIP ST. PETE BCH, FL `U000000868766` TITLE VD 04/09/08-80023-012-61.25 NAME WADSWORTH, JUDY K STREET ADORESS 597 COREY AVE. CITY-ST-ZIP ST. PETE BCH, FL TITLE STD NAME WADSWORTH, LON C STREET ADORESS 597 COREY AVE. DO NOT WRITE CITY-ST-ZIP ST. PETE BCH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if ith an address, with all other like empower

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CHY-ST-ZIP