

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005658

FILED
Jan 28, 2010
Secretary of State

Entity Name: PORTOFINO TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

599 COREY AVE.
ST. PETE BCH, FL 33706 US

New Principal Place of Business:

8705 BOCA CIEGA DRIVE
ST. PETE BCH, FL 33706 US

Current Mailing Address:

599 COREY AVE.
ST. PETE BCH, FL 33706 US

New Mailing Address:

8705 BOCA CIEGA DRIVE
ST. PETE BCH, FL 33706 US

FEI Number: 59-3808965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, ROBERT A
599 COREY AVE.
ST. PETE BCH, FL 33706 US

Name and Address of New Registered Agent:

ATKINS, RODERICK R
8705 BOCA CIEGA DRIVE
ST. PETE BCH, FL 33706 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: RODERICK REGINALD ATKINS

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATKINS, RODERICK R
Address: 8705 BOCA CIEGA DRIVE
City-St-Zip: ST. PETE BCH, FL 33706 US

Title: S
Name: ATKINS, MARTINA F
Address: 8705 BOCA CIEGA DRIVE
City-St-Zip: ST. PETE BCH, FL 33706 US

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: MARTINA FRANCES ATKINS

S

01/28/2010

Electronic Signature of Signing Officer or Director

Date