2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007216

FILED Apr 09, 2012 Secretary of State

Entity Name: PORTOFINO AT JENSEN BEACH CONDOMINIUM ASSOCIATION, INC.

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

3817 NW MEDITTERRANEAN LN JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3817 NW MEDITTERRANEAN LN JENSEN BEACH, FL 34957

FEI Number: 20-3380094 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:

ASSOCIATED CORPORATE SERVICES, LLC 6111 BROKEN SOUND PARKWAY NW - STE. 200 BOCA RATON, FL 33487 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:

Γitle: I

Name: PAULSON, DARIN

Address: 3658 NW MEDITERRANEAN LN City-St-Zip: JENSEN BEACH, FL 34957

Title: VP

Name: POVEROMO, JOSEPH
Address: 2255 GLADES RD, SUITE 319A
City-St-Zip: BOCA RATON, FL 33431

Title: S

Name: MOSS, VIVIAN

Address: 3817 NW MEDITERRANEAN LN City-St-Zip: JENSEN BEACH, FL 34957

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: DARIN PAULSON PRES 04/09/2012